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WCUU
Administrative
Senate - Minutes 1929-1933

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WEST CHINA UNION UNIVERSITY

SENATE MINUTES, JAN. 14, 1929

Present: President Beech, Miss Brethorst, H. L. Chang, Chen, Dsang, Dye, Fong, Hu, Hwa, Hwang, Lewis, Liljestrand, Miss Liu, S. Y. Liu, Bishop Mowll, Openshaw, Robertson, Simkin, Song, Stubbs, Taylor, Wilford, B. Y. Yang, S. C. Yang, Yoh.

Visitors: Dr. Agnew, Albertson, Dr. and Mrs. Anderson, H.D. Brown, H. G. Brown, Miss Downer, Mrs. Dye, Miss Fosnot, Dr. Leslie Kilborn, Dr. Lindsay, D. S. Lo, W. E. Manly, Moncrieff, Mrs. Morse, Mullett, Miss Settle, Mr. Small, Mrs. Stubbs, Miss Thexton, Mr. W.R.O. Taylor.

Correspondence:

Provincial Bureau of Education, *re* government registration.

Board of Education and Executive of W.C.C. Educational Union.

Neander C. S. Chang, *re* invitation to live on the campus.
Dr. S. H. Liljestrand, *re* publication of medical textbook, etc.

Minutes of Board of Governors and of Executive of Board dated Oct. 30.

Report of Treasurer of the Board of Governors dated Oct. 30, 1928.

Dr. Marian E. Manly, *re* an instructor in Pharmacy.

S. H. Soper. *re* the private road between houses Nos. 6 & 7.

We record the appointment by the Church Missionary Society of the following representatives to the Senate for 1929:

Bishop H. Mowll, D. D., Miss V. C. Mannett, Alternate,
Rev. C. T. Song, B. A., Mr. S. H. Wu, B. Sc., Alternate.

A cordial welcome was extended to President Beech and to Mrs. Stubbs on their return from furlough.

2292 *Request for Workers.*

Resolved, That we request the Missions to appoint the following to the work of the University:

M.E.M. Messrs. Brewer, W. M. Crawford, Johnson, Larkin.

A.B.F.M.S. Mr. Stewart Clark, Dr. Yates.

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U.C.C.M. Dr. Carscallen, Dr. Wallace Crawford, Dr. Meuser, Dr. C. M. Sellery, Dr. Stewart, Dr. Thompson. Also Mr. Bruce Collier, M. A. to the Department of Bio-Chemistry.

Resolved, That we request the Women's Missionary Society of the United Church of Canada to appoint a teacher to the Faculty of Dentistry.

2293 *University Physician.*

Dr. Liljestrand, who is leaving for furlough, having resigned as University physician, the nomination of his successor was referred to the Committee on Health and Athletics, in Consultation with the Medical Faculty.

2294 *Pharmacy Courses.*

The question of the teaching of Pharmacy was referred to the Committee on Studies.

2295 *Vote of Appreciation.*

Resolved, That the Senate record its appreciation of the services rendered to the University by the following members of the staff who have recently left, or soon plan to leave, for furlough: Miss A. B. Brethorst, Dr. H. D. Brown, Dr. E. R. Cunningham, Dr. Gladys S. Cunningham, Dr. S. H. Liljestrand, Mr. H. D. Robertson, Mr. W. Small, Mr. W. R. O. Taylor and Dr. E. C. Wilford. On their return from furlough the Senate requests their reappointment to the University.

It is hoped that when Mr. Small returns from furlough he may devote part time to the upkeep and repair of property under the Property Committee, and part time to teaching.

2296 *Report of Librarian.*

Mrs. Lindsay's report of the Library for 1928 was read. The Senate recorded its appreciation of the report and of the service rendered.

The remainder of the session was occupied by a discussion of the Correlation Program.

The Senate adjourned to meet Jan. 16th at 2 P. M.

R. L. SIMKIN, *English Secretary.*

SENATE MINUTES

Jan. 16, 17 and 18, 1929.

The following members were present on the dates indicated after their respective names:

President Beech	16 17 18	S. Y. Liu	17
Miss Brethorst	16 17 18	Bishop Mowll	16 17 18
H. L. Chang	16 17	H. J. Openshaw	16
T. H. Chen	16 17 18	H. D. Robertson	16 17 18
L. G. Dsang	16 17 18	R. L. Simkin	16 17 18
S. H. Fong	16 17 18	C. T. Song	16
Dr. Hu	16 17 18	C. M. Stubbs	16 17 18
S. D. Hwa	17	Dr. J. Taylor	16 17 18
Dr. R. G. Kilborn	16 17	Dr. E. C. Wilford	16 17
Dr. S. Lewis	16 17	B. Y. Yang	17
Miss Liu	16 17	D. D. Yoh	17 18

2297 *Mr. and Mrs. Silcock.*

Resolved, That we urge the Friends Mission to secure the return of Mr. and Mrs. H. T. Silcock to the University.

2298 *Dr. Morley Sellery.*

Resolved, That we urge the U.C.C.M. to appoint Dr. Morley Sellery to the University in the fall of 1929 to teach Anatomy, also

That we request the U.C.C.M. to place Dr. Sellery on salary at once and provide him with facilities for post-graduate study in Anatomy for as many months as possible before his return to the field.

2299 *Post-Graduate Study for Dr. and Mrs. Cunningham.*

Resolved, That we urge the U.C.C.M. to provide a fellowship for Dr. E. R. Cunningham to study Ophthalmology in London, England, during furlough, and that facilities for post-graduate study in Obstetrics be provided for Dr. G. S. Cunningham.

2300 *University Dispensary and Infirmary.*

Resolved, That we ask the U.C.C.M. if they would be willing for the University to use one of their residences near the Medical Building as a dispensary and emergency infirmary for students and teachers.

2301 *Request for Women Physicians.*

Resolved, That we request the Women's Missionary Society of the United Church of Canada Mission to appoint two women physicians to the work of the University and the Women's Hospital.

2302 *Dr. Cyril Canright.*

Resolved, That we again urge the M.E.M. to appoint Dr. Canright to the University Medical Faculty at as early a date as possible.

2303 *Post-Graduate Study for Dr. Liljestrand.*

Resolved, That we urge the M.E.M. to provide Dr. Liljestrand while on furlough with facilities for post-graduate study in Pharmacology and Gynecology.

2304 *Pharmacy Practical Work.*

Resolved, To ask the U.C.C.M. and the M.E.M. if they would be willing in the event of Pharmacy courses being opened in the University, for students taking these courses to practise in their respective hospitals.

2305 *Pharmacy Assistant.*

The M.E.M. Hospital having offered to share with the University the services of a Pharmacist,

Resolved, That we request the M.E.M. Hospital to contribute, if possible, to the University half time services of such a worker and provide the salary.

2306 *Miss Liu Yuin-Chwen.*

Resolved, That we request the W.F.M.S. to release Miss Liu Yuin-Chwen for half time service in the University Faculty of Education.

2307 *Dr. Lydia Chen.*

Resolved, That we request the W.F.M.S. to appoint Dr. Lydia Chen to teach in the Medical Faculty and to help in medical work, and provide the salary.

2308 *Government Registration.*

The University has received a further communication from the Bureau of Education urging early completion of registration.

Resolved, That the question of the steps to be taken to reorganize the University in order to comply with Government regulations be referred to a committee consisting of President Beech, Mr. Chen, Mr. Fong and Dr. Stubbs, to report at an early meeting of the Senate.

2309 *Acting Vice-President.*

Resolved, That during Mr. Dsang's absence at the annual meeting of his Mission, Mr. Fong be appointed to serve as Acting Vice-President.

2310 *Nominating Committee.*

We appoint Mr. Hwa and Mr. Song to fill vacancies on the Nominating Committee.

2311 *Dean of Medical Faculty.*

We accept the resignation of Dr. Liljestrand as Dean of the Faculty of Medicine. and, on the nomination of that Faculty, appoint Dr. E. C. Wilford as Dean.

2312 *Revised Budget.*

We request the Finance Committee to prepare a revised budget for 1929 on the basis of the Board of Governors' grant, and report to the Senate.

2313 *University Gateways.*

We refer to the Property Committee with power the matter of University gateways raised by the College Committee of the U.C.C.M., and ask them to give it early and earnest consideration.

2314 *Physiological Chemistry Textbook.*

Resolved, That we express to Dr. Liljestrand and Dr. Lu our appreciation of their work in the preparation of a Chinese textbook on Practical Physiological Chemistry: that we advise the submission of the manuscript to the Commercial Press for publication, with the suggestion that the name of the University should appear on the title page; and that we approve of the cost of translation, not to exceed \$200, being met by the Publications fund of the University until this can be reimbursed by royalties from the Commercial Press.

2315 *Auditor Privilege.*

Resolved, That teachers and officers of the University

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be given the privilege, subject to the approval of the teachers concerned, of attending classes in the University as listeners without fee. In case courses are taken for which credit is sought, fees shall be charged.

2316 *Remission of Fees.*

Resolved, That on recommendation of the Faculty of Dentistry the fees of Yoh I-Hsuin and Ngan Chi-Li for the autumn term, 1929, be remitted.

2317 *Shiang Bi Gwang.*

Resolved, That Shiang Bi Gwang be permitted to graduate in June, 1929, subject to the usual requirements.

2318 *Messrs. Mao, Yoh and Ngan.*

Resolved, That Mao Hsie-Chuin, Yoh I-Hsuin and Ngan Chi-Li be permitted to graduate at the end of the autumn term of the year 1929-30, subject to the completion of their work, their degrees, however, to be conferred in June, 1930.

2319 *Lu Tseh-Ren.*

Resolved, That Lu Tseh-Ren be granted his diploma as a graduate in the Faculty of Medicine.

2320 *Senior Middle School.*

In pursuance of Resolution No. 2291 (B), the Committee on Studies considered the question of precollegiate work, and later held a joint meeting with the Middle School Management Committee. This joint meeting presented the following recommendation:

Resolved, That we recommend to the Senate and to the Missions which support the Senior Middle School, that the Senior Middle School be so reorganized as to serve the University as its Preparatory Department, while at the same time retaining its status with the Government education authorities as a Senior Middle School.

After extended discussion this recommendation was referred back to the Committee.

2321 *Extension Work.*

Resolved, That the Senate appoint a Committee on Extension Work, that is, work for the outside consti-

tuency of the University. This Committee shall be known as the Union University Extension Work Committee. In general, the work shall be to bring such service as the University feels it can render, to the people of West China. The Committee may operate along different lines, as it sees opportunities and needs.

As a general principle, no money shall be asked from the University, except such as shall be granted for summer school work, but it is understood that this Committee may outline the program it proposes to attempt and may ask for contributions from churches, missions and, if it thinks wise, from individuals. Until the annual election of committees this committee shall consist of Mr. H. G. Brown and such others as he may co-opt.

2322 *Reply to Proposal that the University Undertake Certain Responsibilities in connection with the West China Christian Educational Union.*

Resolved, That the Senate reply to the proposal of the Board of Education as follows:

The University regrets that it cannot take the course of action suggested by the Board of Education.

The University, however, is very conscious of the need of improving and developing our schools of Primary and Secondary grade, and contemplates undertaking extension work with a view to helping them.

The University therefore respectfully suggests that the Board of Education meet as soon after the church conferences as possible and outline its program for the coming year, so that the University may supplement that work as it may seem best.

2323 *Correlated Program.*

At each of the three sessions there was extended discussion of the Correlated Program, during the course of which the following were adopted:

1. That we forward the estimates regarding the work of the Faculty of Religion with a note stating that they are at present tentative and subject to further consideration.
2. That we send the estimates relating to the Faculty of Religion to the Missions for their consideration.

3. That a committee consisting of Dr. Beech, Mr. Albertson and such others as they may co-opt make final preparation of these Correlated Program estimates and send them to the Council of Higher Education and to the Board of Governors.

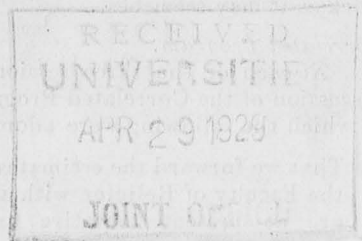
4. That we request Dr. S. H. Liljestrand to meet with the officers of the Council of Higher Education and explain the reasons for our presenting the Correlation Program estimates in their present form, and if possible to represent the University at the meeting of the Council of Higher Education.

2324 *Committee on Faculty of Religion.*

Resolved, That we refer to a Committee to be named by the Cabinet, for careful and thorough consideration, the question of the relation of the work of the Faculty of Religion to the University, and the best method of serving the Christian church in the preparation of religious leaders for West China.

Adjourned to meet in the next regular meeting on Feb. 21st.

R. L. SIMKIN, *English Secretary.*



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WEST CHINA UNION UNIVERSITY

SENATE MINUTES, FEB. 21, 1929.

Present : Dr. Beech, Miss Brethorst, Chang, Chen, Dsang, Dye, Fong, Hu, Miss Hutchinson. Dr. R. G. Kilborn, Dr. L. G. Kilborn, Lewis, Lindsay, Miss Liu, S. Y. Liu, Moncrieff, Bishop Mowll, Robertson, Simkin, Song, Stubbs, Taylor, Wilford, and visitors.

Correspondence ;

United Church of Canada Mission, recommending appointment of H. G. Brown on the Faculty of Religion.

West China Baptist Mission, *re* support of members of University staff directly by participating Missions.

Woman's Foreign Mission Society, reporting action in response to recommendations of the Senate.

Friends' College Committee, reporting decision to contribute support of Dr. S. D. Du.

Report was made of the following appointments by Missions of representatives to the Senate :

A.B.F.M.S. Donald Fay. J. E. Moncrieff.

F.S.C. S. C. Yang. Miss A. I. Hutchinson.

2325 *Faculty Members of the Senate.*

From a list submitted by the Faculty the following were elected by ballot as Faculty members of the Senate for 1929 :

H. L. Chang

H. G. Brown

T. H. Chen

D. S. Dye

D. S. Du

L. G. Kilborn

S. H. Fong

A. W. Lindsay

Y. T. Hu

R. L. Simkin

J. Taylor.

S. C. Yang, Principal of the Middle School, was co-opted a member of the Senate, making it possible for the Friends, if they so desire, to appoint a Chinese representative in place of S. C. Yang.

2326 *Dr. C. C. Fay.*

Resolved, That we refer to the Committee on Studies with power the question of the engagement of Dr. C. C. Fay as Assistant Instructor in Anatomy.

2327 *Committee on Faculty of Religion.*

In accordance with Resolution 2324, the Cabinet named the following as members of the Committee to consider the relation of the Faculty of Religion to the University : Dean of the Faculty of Religion R. L. Simkin, Bishop Mowll, L. G. Dsang, H. G. Brown, Donald Fay, Miss Fosnot, Dr. Beech, S. H. Fong, C. T. Song.

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REVISED BUDGET, FOR 1929

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	1928 Gold.	1929 Gold.
Administration		
a. President's Expenditures.		
1. Part Salary - - - -	-	\$300.00
2. Office Expenses - - - -	\$150.00	100.00
3. Entertainment Fund - - - -	100.00	100.00
4. Public Functions, University and Graduation Day - - - -	75.00	100.00
5. Chinese President's Allow - - - -	120.00	120.00
TOTAL - - - -	\$445.00	\$720.00
b. Committee on Studies.		
1. Office Expenses - - - -	10.00	10.00
2. Registrar's Expenses - - - -	180.00	180.00
3. Chinese Sec: Expenses - - - -	25.00	50.00
4. Registrar (Part Time salary) - - - -	-	250.00
5. Chinese Sec: (Mr. Chen) - - - -	-	500.00
TOTAL - - - -	\$215.00	\$990.00
c. Committee on Publications.		
1. University Magazine - - - -	120.00	120.00
2. Reports - - - -	50.00	50.00
3. Catalogues - - - -	250.00	250.00
4. Senate Minutes - - - -	50.00	50.00
5. Publication of Text Books - - - -	-	300.00
6. Postage - - - -	50.00	25.00
7. Printing articles in daily papers - - - -	30.00	30.00
TOTAL - - - -	\$550.00	\$825.00
d. Committee on General affairs.		
1. Advertising - - - -	50.00	50.00
2. Photos - - - -	40.00	40.00
3. Social Activities - - - -	125.00	150.00
TOTAL - - - -	\$215.00	\$240.00
Bursar's.		
Assistant. - - - -	-	100.00
Office Expenses . - - - -	100.00	100.00
TOTAL - - - -	\$100.00	\$200.00
Operation and Maintenance.		
a. Fixed charges.		
Insurance - - - -	600.00	800.00
Taxes - - - -	150.00	150.00
Police - - - -	150.00	150.00
Gatemen - - - -	200.00	-
TOTAL - - - -	\$1100.00	\$1100.00

b. Property Committee Maintenance.			
Wages Servants, Caretakers - - - -	500.00	900.00	
Repairs, Care of Buildings - - - -	500.00	600.00	
Repairs, Residences A. and B. - - - -	100.00	100.00	
Light and Heat - - - -	250.00	350.00	
Furniture - - - -	100.00	200.00	
Sundry Supplies - - - -	50.00	50.00	
Grounds:			
Grading - - - -	100.00	100.00	
Culverts and Roads - - - -	300.00	300.00	
Walls - - - -	100.00	100.00	
Trees - - - -	100.00	100.00	
Telephone - - - -	30.00	30.00	
TOTAL - - - -	\$2130.00	\$2830.00	
Instruction.			
Faculty of Arts.			
Department of Chinese - - - -	\$1400.00	\$2100.00	
" " History - - - -	350.00	400.00	
" " English - - - -	500.00	250.00	
" " Philosophy - - - -	200.00	350.00	
" " Social Sciences - - - -	300.00	200.00	
" " French - - - -	100.00	100.00	
" " Fine Arts and Music - - - -	50.00	50.00	
Maps and Equipment - - - -	100.00	50.00	
TOTAL - - - -	\$3000.00	\$3500.00	
Faculty of Education.			
Dewey School - - - -	450.00	450.00	
Goucher School - - - -	175.00	175.00	
Agriculture - - - -	150.00	150.00	
Instructors - - - -	900.00	1000.00	
Industrial work - - - -	100.00	100.00	
Equipment - - - -	200.00	200.00	
TOTAL - - - -	\$1975.00	\$2075.00	
Science Faculty Department.			
Biology - - - -	700.00	750.00	
Chemistry - - - -	1000.00	1045.00	
Physics - - - -	900.00	1300.00	
Mathematics - - - -	250.00	350.00	
Geology - - - -	25.00	100.00	
Domestic Science - - - -	25.00	30.00	
Installation of water plant - - - -	100.00	-	
Gas Plant - - - -	-	250.00	
TOTAL - - - -	\$3000.00	\$4425.00	

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Faculty of Religion.			
Staff L. Dsang (part time)	-	450.00	150.00
Other expenses	-	50.00	100.00
TOTAL	-	\$500.00	\$250.00

Faculty of Dentistry.			
Staff	-		500.00
Supplies	-	700.00	1000.00
TOTAL	-	\$700.00	\$1500.00

Library.			
Salaries of Assistants	-	355.00	510.00
Book binding	-	75.00	75.00
C. C. Inc: Supplies	-	60.00	60.00
Transportation	-		20.00
General Periodicals	-	125.00	125.00
Accessions General	-	100.00	100.00
Furniture	-	100.00	

Department Accessions, Books and Periodicals.			
Faculty of Arts	-	250.00	300.00
" " Science	-	150.00	240.00
" " Education	-	120.00	120.00
" " Medicine	-	300.00	400.00
" " Dentistry	-	120.00	150.00
" " Religion	-	120.00	120.00
" " English	-	150.00	

TOTAL - \$2025.00 \$2220.00

Reprinting Biology Text Book - 400.00

Faculty of Medicine.			
Administration	-		25.00
Anatomy	-		600.00
Physiology	-		600.00
Biochemistry and Clinical	-		500.00
Pharmacology (Pharmacy)	-		600.00
Pathology and Bacteriology	-		700.00
Dept: of Medicine	-		140.00
Surgery	-		150.00
Obstetrics and Gynecology	-		50.00
Ophthalmology	-		200.00
Ear Nose and Throat	-		200.00
Preventive Med: and Public Health	-		100.00
Histology	-		
General	-		25.00
Social Sciences	-		200.00

TOTAL - \$2800.00 \$4090.00

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Non Instructional.		1928	1929
Religious Work Committee	-	10.00	25.00
Museum.	-	25.00	50.00
Athletics.	-	400.00	500.00
Dormitory Fees rebate.	-	700.00	
Scholarships	-	350.00	350.00
Dispensary	-	200.00	200.00
TOTAL	-	\$1685.00	\$1125.00

Furniture.			
Medical & Dental Building	-		\$3000.00
Library & Museum (Including Heating)	-		1950.00
Educational Building.	-		500.00
Biology Bldg:	-		300.00
General.	-		250.00
TOTAL	-		\$6000.00

Recapitulation.			
Administration.	-	\$2175.00	\$2975.00
Operation & Maintainance	-	3230.00	3930.00

Instruction.			
Arts	-	3000.00	3500.00
Education	-	1975.00	2075.00
Science	-	3000.00	4425.00
Religion	-	500.00	250.00
Medicine.	-	2800.00	4090.00
Dentistry.	-	700.00	1500.00
Furniture (Special)	-		6000.00
Library	-	2425.00	2220.00
Non-Instructional	-	1685.00	1125.00

TOTAL - \$21490.00 \$32090.00

INCOME.

Board of Governors, Grant	-	\$18,500.00
Fees	-	4500.00
Special for Furniture	-	6000.00
Rents.	-	600.00
Dispensary	-	50.00
Book Sales.	-	200.00
Chinese contributions	-	500.00
Special for Chinese Department.	-	1740.00

TOTAL - \$321490.00

R. L. SIMKIN, English Secretary.

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私立華西協合大學校理事部會議記錄

中華民國二十二年二月二十二日

- 一 報告一 沈克瑩 美道會函 擬聘教育佈道部理事 蘇道揚 劉孝禮 張芝軒 程芝軒 莫德軒 張
- 二 報告二 方叔軒 啟會人姓名列左 胡愛理 劉碧如 宋誠之 劉述揚 華道揚 莫如
- 三 報告三 美道會函 浸禮會函 美道會函 請事 蘇道揚 劉述揚 華道揚 莫如
- 四 報告四 美道會函 浸禮會函 美道會函 請事 蘇道揚 劉述揚 華道揚 莫如
- 五 報告五 美道會函 浸禮會函 美道會函 請事 蘇道揚 劉述揚 華道揚 莫如

UNIVERSITY OF WESTERN CHINA
 1929
 旁羅道
 羅成謙
 聽錦依

一 報告一 沈克瑩 美道會函 擬聘教育佈道部理事 蘇道揚 劉孝禮 張芝軒 程芝軒 莫德軒 張

二 報告二 方叔軒 啟會人姓名列左 胡愛理 劉碧如 宋誠之 劉述揚 華道揚 莫如

三 報告三 美道會函 浸禮會函 美道會函 請事 蘇道揚 劉述揚 華道揚 莫如

四 報告四 美道會函 浸禮會函 美道會函 請事 蘇道揚 劉述揚 華道揚 莫如

五 報告五 美道會函 浸禮會函 美道會函 請事 蘇道揚 劉述揚 華道揚 莫如

六 報告六 美道會函 浸禮會函 美道會函 請事 蘇道揚 劉述揚 華道揚 莫如

七 報告七 美道會函 浸禮會函 美道會函 請事 蘇道揚 劉述揚 華道揚 莫如

八 報告八 美道會函 浸禮會函 美道會函 請事 蘇道揚 劉述揚 華道揚 莫如

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十 報告十 美道會函 浸禮會函 美道會函 請事 蘇道揚 劉述揚 華道揚 莫如

十一 報告十一 美道會函 浸禮會函 美道會函 請事 蘇道揚 劉述揚 華道揚 莫如

十二 報告十二 美道會函 浸禮會函 美道會函 請事 蘇道揚 劉述揚 華道揚 莫如

十三 報告十三 美道會函 浸禮會函 美道會函 請事 蘇道揚 劉述揚 華道揚 莫如

十四 報告十四 美道會函 浸禮會函 美道會函 請事 蘇道揚 劉述揚 華道揚 莫如

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二十 報告二十 美道會函 浸禮會函 美道會函 請事 蘇道揚 劉述揚 華道揚 莫如

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甲 雜項	工程及雜項	共計	001	助理	001
乙 會計	辦公費	共計	001	照相	001
丙 社交	俱樂部	共計	041	登載	001
丁 廣告	費	共計	051	事	001
戊 事務	部	共計	051	理	001
己 共	講義	共計	051	事	001
庚 印	講義	共計	051	部	001
辛 郵	費	共計	051	記	001
壬 章	程	共計	051	錄	001

甲 文科	教授	共計	031	栽樹	001
乙 產	業	共計	031	陰溝	001
丙 工	程	共計	031	道	001
丁 校	巡	共計	031	路	001
戊 保	險	共計	031	培	001
己 培	修	共計	031	油	001
庚 添	修	共計	031	炭	001
辛 器	具	共計	031	費	001
壬 地	具	共計	031	培	001
癸 修	地	共計	031	修	001
甲 電	牆	共計	031	路	001
乙 共	計	共計	031	路	001
丙 共	計	共計	031	路	001
丁 共	計	共計	031	路	001
戊 共	計	共計	031	路	001
己 共	計	共計	031	路	001
庚 共	計	共計	031	路	001
辛 共	計	共計	031	路	001
壬 共	計	共計	031	路	001

七

十一	耳鼻喉喉科	一〇〇	二	預防及公衛生	〇〇一
九	產科及婦科	〇〇五	十	眼科	〇〇一
七	內科	一〇四	八	外科	〇〇一
五	製藥	〇〇六	六	病理及細菌學	〇〇七
三	生費	〇〇六	四	生理化學	〇〇五
一	辦公費	〇〇二	二	解剖	〇〇六
戊	醫科計	二〇五	二	其他費用	〇〇一
一	共薪水	一〇五	六	家政學	〇三三
丁	宗教計	四四一	六	化學系	〇三三
七	煤氣學	四二〇	四	數學系	〇五五
五	地質學	〇〇一	二	化學系	〇六四
丙	理科計	一〇七	六	新水	〇〇一
一	生理系	二〇七	四	高初	〇〇一
三	生物系	三〇三	二	新水	〇〇一
一	物理系	七〇五	六	器具	〇〇一
五	職業教育	一〇一	四	器具	〇〇一
三	農業	一〇五	二	高初	〇〇七
一	維小	四一五	八	圖及教具	〇〇五
乙	教育計	三〇五	六	法文	〇〇一
七	美術學	〇〇五	四	哲學	〇〇三
五	社會學	一〇〇	二	歷史	〇〇四
三	英文系	二一〇	二	歷史	〇〇四
一	英文系	二一〇			

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九

甲	文科	三〇五〇	乙	教育科	二〇七五
甲	教授	三〇五〇	乙	會計部	〇〇二
丙	事務部	二〇四〇	乙	出版部	八二五
丙	工務部	二〇四〇	乙	教育部	四九〇
甲	校長	七〇			
甲	校務	七〇			

行政
出款

五	共計	一一一五	四	獎物	三五〇
五	醫館	〇〇二	二	金館	三五〇
三	宗教	五二五			
一	其他				

十	共計	〇二二二	十	宗教	〇二二
九	牙科	一〇五	十	醫科	四〇〇
七	教育	一〇二	八	理科	四〇一
五	文科	三〇〇	六	新出版	〇〇一
三	中雜	二二五	四	郵費	〇二七
一	雜費	六〇	二	裝訂	七五
庚	圖書	五〇			
庚	館員	五〇			
一	共計	一五〇〇	二	設備	〇〇〇
一	薪水	五〇〇			
已	牙科	五〇〇			
十	共計	四〇九〇			
三	普通	二二五			
十	社會	二〇〇			

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國文系特款	一七四〇〇
售租費	二〇〇〇
醫學	六〇〇〇
	四〇〇〇

總計募	〇九〇一三三
理事部	五〇〇五〇
診費	六〇〇〇〇
添製器具有特款	一八五〇〇
董事部推款	一〇〇〇〇
共計	〇九〇一三三
添製器具有特款	六〇〇〇〇
庚醫科	二〇〇〇〇
皮膚科	四〇〇〇〇
牙科	四〇〇〇〇
其他用項	二〇〇〇〇
牙科	一五〇〇〇
牙科	一五〇〇〇
牙科	二〇〇〇〇

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總計	〇九〇一三三
理事部	五〇〇五〇
診費	六〇〇〇〇
添製器具有特款	一八五〇〇
董事部推款	一〇〇〇〇
共計	〇九〇一三三
添製器具有特款	六〇〇〇〇
庚醫科	二〇〇〇〇
皮膚科	四〇〇〇〇
牙科	四〇〇〇〇
其他用項	二〇〇〇〇
牙科	一五〇〇〇
牙科	一五〇〇〇
牙科	二〇〇〇〇

noted 6/4/1949
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WEST CHINA UNION UNIVERSITY

SENATE MINUTES, MAR. 7, 1929.

Present: President Beech, Miss Brethorst, H. G. Brown, Chang, Chen, Dsang, Du, Dye, Fay, Fong, Hibbard, Hu, Miss Hutchinson, L. G. Kilborn, Lewis, Lindsay, D. M. Liu, Miss Liu, Moncrieff, Bishop Mowll, Shiao, Simkin, Song, Taylor, B. Y. Yang, S. C. Yang and visitors.

The following appointments of representatives to the Senate for 1929 were reported:

Friends' Service Council: K. P. Yang, Miss A. I. Hutchinson.
Methodist Episcopal Mission: D. M. Liu, S. Lewis.
United Church of Canada Mission: W. R. Shiao, E. Hibbard.
Woman's College Board: Miss Liu, Miss Brethorst.

A cordial welcome was extended to new members of the Senate.

2329 *Dewey School Fees.*

Resolved, That for this year the Dewey School be permitted to use for the development of the school the University's share of its tuition fees, this sum to be in addition to the appropriation of the Budget, and to pass through the University Bursar's books.

2330 *Committee on Student Activities.*

Resolved, That in place of the present Committee on Religious Life and Work, and the Committee on Student Guidance, a Committee on Student Activities be appointed, whose sphere shall be matters relating to the religious, intellectual and social life of the student body, including matters of discipline and *esprit de corps*.

2331 *Election of Officers and Committees.*

The following officers and Committees were elected:
Vice-Presidents: Lincoln Dsang, C. M. Stubbs,
Chairman: C. T. Song. (Vice-Chairman, Dr. Taylor)
Chinese Secretary: T. H. Chen.
English Secretary: R. L. Simkin.
Bursar: W. B. Albertson.
Auditors: E. Hibbard, D. M. Liu.
Librarians: Mrs. A. W. Lindsay, T. H. Chen.
Registrar: H. L. Chang.
Dean of Studies: S. H. Fong.
Chinese Secretary of the University: T. H. Chen.

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Business Manager: W. Small.

Cabinet: President, Vice Presidents, S. H. Fong.

COMMITTEES. (The President and Vice-Presidents are *ex officio* members of all committees.)

University Extension: H. G. Brown, H. L. Chang, D. Fay, S. H. Fong, Miss P. B. Fosnot, L. F. Havermale, Miss B. R. Liu, D. M. Liu, Miss V. C. Mannett.

Missionary Training School: J. E. Moncrieff, Dr. R. G. Kilborn, S. Lewis, Mrs. H. Mowll, R. L. Simkin.

Studies: Dean of Studies, Deans of Faculties, and Registrar, with power to co-opt.

Student Activities: Lincoln Dsang, R. G. Agnew, Miss A. B. Brethorst, H. G. Brown, L. F. Havermale, D. S. Lo, W. G. Sewell, Mrs. O. G. Starrett, C. T. Song, W. Small, W. R. O. Taylor and the Principal of Hart College.

Health and Athletics: H. G. Brown, Dr. Anderson, Dr. Hu, K. T. Yang, Miss A. C. Thexton.

Library: The Librarians, L. G. Kilborn, W. R. Shiao, Margaret T. Simkin.

Museum: D. S. Dye (Curator), L. H. Liu, T. Torrance.

Publishing: Cabinet, H. L. Chang, T. H. Chen.

Finance; Bursar, Deans, Heads of Spending Departments.

Property: D. S. Dye, M. C. Chang, S. H. Fong, W. Small, R. L. Simkin, S. C. Yang.

Business: W. Small, T. H. Chen, Vice-Presidents.

University Functions: A. W. Lindsay, Mrs. Fong, Miss P. B. Fosnot, K. T. Yang.

Senate Tea: Mrs. S. H. Fong, Mrs. J. Taylor.

Nominating: J. E. Moncrieff, H. L. Chang, D. M. Liu, Vice-Presidents.

DEANS. (On recommendation of respective Faculties.)

Arts: Lincoln Dsang. Dentistry: A. W. Lindsay

Education: S. H. Fong. Medicine: E. C. Wilford, W. R. Morse, Associate Dean.

Religion: L. F. Havermale. Science: C. M. Stubbs.

2332 *Social Science Teachers.*

Resolved, That Miss Brethorst and Mr. Robertson be invited on their return from furlough to resume their

work in the Social Science Department of the Faculty of Arts.

2333 *Head of Department of English Literature.*

Resolved, That we seek to secure as soon as possible a Professor qualified to become Head of the Department of English Literature, who will devote his full time to this Department.

2334 *Principal of Woman's College Co-opted on Senate.*

Resolved, That we co-opt the Principal of the Woman's College as a member of the Senate for 1929.

2335 *Projection of Road.*

Resolved, That the main east and west road be projected to a point of equal distance beyond the central line of the University as shall correspond to the road running north and south in front of Vandeman Hall; that in future development of the University this road be not projected beyond that point.

2336 *Invitation to Dr. and Mrs. Sharman.*

Having learned that there is a possibility that Dr. and Mrs. H. B. Sharman may visit West China,

Resolved, That we extend to Dr. and Mrs. Sharman a hearty invitation to visit our University community, assuring them of our hope that they will decide to come and spend as long a time here as possible.

ADJOURNMENT.

R. L. SIMKIN, *English Secretary.*

二三九段
此項收支仍須小經會計登期所加徵之費移作該校各項設備之用但

表決 准派蕭文若海子劉子明為理事 張叔禮 方孝禮
 美道會派蕭文若海子劉子明為理事 張叔禮 方孝禮
 美道會派蕭文若海子劉子明為理事 張叔禮 方孝禮
 美道會派蕭文若海子劉子明為理事 張叔禮 方孝禮

公證會派楊少德 莫如道 戴謙和 費和美
 楊少德 莫如道 戴謙和 費和美
 楊少德 莫如道 戴謙和 費和美
 楊少德 莫如道 戴謙和 費和美

報告 周忠信 孟克明 華順德 畢到
 華順德 畢到
 華順德 畢到

宋誠之明 劉子德 軒 程海芝 軒
 宋誠之明 劉子德 軒 程海芝 軒
 宋誠之明 劉子德 軒 程海芝 軒

蘇碧瑛 劉碧瑛 胡凌高
 蘇碧瑛 劉碧瑛 胡凌高
 蘇碧瑛 劉碧瑛 胡凌高



私立華西協合大學校理事部會議紀錄

十八年三月七號

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一段	蘇道璩	副莫爾思	沈克瑩
二段	何禮道	劉子明	方叔軒
三段	蘇道璩	張禮明	張明俊
四段	正胡軒	方叔軒	各執事委員
五段	方叔軒	張禮明	各執事委員
六段	蘇少和	張禮明	各執事委員
七段	蘇少和	張禮明	各執事委員
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九段	蘇少和	張禮明	各執事委員
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十二段	蘇少和	張禮明	各執事委員
十三段	蘇少和	張禮明	各執事委員
十四段	蘇少和	張禮明	各執事委員
十五段	蘇少和	張禮明	各執事委員

五

歡迎夏爾漫君夫婦到本校期前西角為止

蘇學英之院長為本校女部員

蘇學英之院長為本校女部員

蘇學英之院長為本校女部員

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WEST CHINA UNION UNIVERSITY

SENATE MINUTES, MAR. 21, 1929

Present : President Beech, Miss Brethorst, H. G. Brown, H. L. Chang, Chen, Dsang, Du, Dye, Fay, Fong, Hibbard, Hu, Miss Hutchinson, Hwa, L. G. Kilborn, Lewis, Lindsay, Miss Liu, S. Y. Liu, Monerieff, Bishop Mowll, Simkin, Song, Stubbs, Taylor, B. Y. Yang, S. C. Yang.

President Beech presented the report of the Committee on Registration.

2337 *Organization of the Board of Directors.*

Whereas the organization of a Board of Directors of a private educational institution, and its registration with the Government as a body having "full responsibility for the conduct" of the institution they seek to register, are necessary preliminaries for the registration of the institution,

Resolved, That we recommend to the Board of Governors that they authorize the organization of a Board of Directors appointed in the following manner :

1. One Chinese member appointed by each Church in West China related to the missionary organizations of the Board of Governors5.
2. One member, Chinese or foreign, appointed by each missionary organization represented officially in the Board of Governors, or by its mission body. Total, including three women's organizations.....8.
3. Three Chinese Graduate members appointed by the Association of Graduates..... 3.
4. Three members, Chinese or foreign, appointed by the Board of Governors..... 3.
5. Three members, Chinese or foreign, co-opted by the Board of Directors. Additional members may be co-opted if required to constitute a majority of Chinese, but the total number of co-opted members shall not exceed five. 3-5.

Total voting members

22-24.

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6. The President shall be a member of the Board of Directors, *ex officio*, without vote.
7. The Board of Directors may co-opt members of the Staff as advisers, who shall be without a vote.

Members of the Staff or employees under the Board of Directors are not eligible for election or appointment as voting members of the Board of Directors. An exception to this rule may be made under 2 and 4 with the approval of the Board of Directors. Lecturers not under regular employment by the University are also excepted from this rule.

2338 *Provisional Exercise of Directors' Functions.*

Resolved, That a provisional Board of Directors be organized to function as a Committee of the Senate until such time as they are legally constituted by actions of the Board of Governors and the Government Bureau of Education.

That this body be formed as follows:

- Under 1. Five Chinese members appointed by the Churches or missionary organizations.
- Under 2. Eight members, Chinese or foreign, one appointed by each missionary organization represented officially in the Board of Governors, or by its mission body.
- Under 3. Three Alumni representatives, not primarily engaged in University work, now on the Senate.
- Under 4. Three members appointed by the Senate on behalf of the Board of Governors.
- Under 5. Members co-opted as indicated under 5.
- Under 6. The President and Vice-Presidents, *ex officio*, non-voting members.
- Under 7. As indicated under 7, with the condition *re* staff members.

ADJOURNMENT

R. L. SIMKIN, *English Secretary.*

SENATE MINUTES, APRIL 4, 1929.

Present: President Beech, Miss Brethorst, H. G. Brown, H. L. Chang, T. H. Chen, Miss Downer, Du, Dye,

Fong, Hibbard, Hu, Miss Hutchinson, L. G. Kilborn, Lewis, Lindsay, Miss Liu, Moncrieff, Bishop Mowll, Simkin, Song, Stubbs, Taylor, S. C. Yang and visitors.

Correspondence:

Executive of the W.C.C. Educational Union, requesting the University to undertake certain pieces of work.

Woman's College, announcing the appointment of Miss Sara B. Downer to represent the Woman's College on the Senate.

Senate Minutes of Mar. 21 were read and approved.

2339 *Provisional Exercise of Directors' Functions* (continued from last meeting).

Resolved, That this Provisional Board of Directors, chosen in the manner set forth in Min. 2338, shall begin to exercise the function of Directors as soon as they may be organized. The actions of this Board of Directors shall be subject to the review and concurrence of the Senate. The matters with which the Board of Directors shall deal, shall, with the exception of the election of the President, include those specified in the Government regulations, the details of registration, and such other matters as the Senate may authorize.

(The following, Nos. 2339 A and 2339 B, passed Apr. 25th, were directed to be inserted here.)

2339 A. *Resolved*, That in the interim previous to the time when the Board of Directors shall become legally constituted, the Senate shall continue to exercise its present functions in relation to all academic matters and its constitutional responsibilities, such as the care and responsibility for the Board of Governors' properties, its administrative responsibilities, and the discharge of all obligations for which it is responsible to the Board of Governors or to the Mission Bodies.

2339 B. *Resolved*, That until such time as the various organizations concerned shall confirm the following or shall appoint other representatives, the following shall constitute the personnel of the Provisional Board of Directors:

Five Chinese members of the Senate, appointed by the Church groups they represent, —

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Mr. C. T. Song,	Sen Kung Hwei
Mr. Donald Fay,	Chin Li Hwei
Mr. D. M. Liu,	Mei I Mei Hwei
Mr. W. R. Hsiao,	Yin Mei Hwei
Mr. S. C. Yang,	Kung Ni Hwei.

Eight members appointed by the Mission Bodies as Senate members, or appointed by their Executives,—

Mr. H. J. Openshaw,	A.B.F.M.S.
Bishop H. Mowll,	C.M.S.
Miss A. I. Hutchinson,	F.S.C.
Dr. Spencer Lewis,	M.E.M.
Mr. E. Hibbard,	U.C.C.M.
Miss Minnie Arget-singer,	A.B.F.M.S. Women's Exec.
Miss Ovidia Hansing,	W.F.M.S. of the M.E.M.
Miss E. P. Sparling,	W.M.S. of the U.C.C.M.

Three members appointed on the Senate by the Alumni Association or Association of Graduates,—
Mr. S. D. Hwa, Dr. T. C. Hwang, Mr. S. Y. Liu.

Appointed by the Senate,—

Member of Provincial Bureau of Education
(Name to be supplied later)

President Joseph Beech, Vice-Presidents Lincoln Dsang and Dr. C. M. Stubbs, Members *ex officio*, without vote:

Mr. S. H. Fong and Mr. T. H. Chen, Advisers, without vote.

Members to be coopted on nomination of the Provisional Board of Directors, and appointed by the Senate.

2340 *Furniture and Equipment, 1929.*

Whereas the Board of Governors has authorized an expenditure of Gold \$7500 from the Hall Estate funds during the year 1929 for equipment, payable \$2500 quarterly—

Resolved, That we authorize the Finance Committee to contract for or spend for furniture and other equipment a sum not to exceed Gold \$7500 for the year 1929, with the express stipulation that not more than \$2500 may be

drawn from the Treasurer quarterly, beginning with the second quarter of this year.

2341 *Statement of Expenditure Required.*

Resolved, That we request the Finance Committee to present to the Senate at its next meeting a detailed statement of the proposed expenditure of this grant, and also a statement of additional necessary expenditure for furniture and other equipment for the year 1930, not to exceed Gold \$7500.

2342 *Standards for Entrance to First Year, Univ. Proper.*

Resolved, That we ask each Faculty to make a clear statement as to the subjects and standing in each which they expect their students to have taken before registering with them in the first year University proper. It is suggested that each Faculty recommend textbooks or syllabi of courses which specifically form the foundation for its particular work.

2343 *Standards of Pre-Collegiate Work and Entrance to Senior College.*

Resolved, That the Studies of the University Pre-Collegiate Department be so organized as to correlate with the standards defined under Min. 2342, and that the final examinations of the University Pre-Collegiate Department and the entrance examinations of the University course proper both be based on these standards.

344 *Standards and Arrangements for Entrance Examinations.*

Resolved, That we request all Mission Middle Schools to conform with the above standards, beginning with September, 1929, and that upon request examination questions be sent to them in conformity with Senate Min. 2262.

(A resolution concerning standard of admission to the University Pre-Collegiate Department was referred back to the Committee on Studies for further consideration and report.)

ADJOURNMENT.

R. L. SIMKIN, *English Secretary.*

SENATE MINUTES, APR. 11, 1929.

Present: President Beech, Miss Brethorst, H. G. Brown, H. L. Chang, T. H. Chen, Miss Downer, Dsang, Du, Dye, Fong, Hibbard, Hu, Miss Hutchinson, L. G. Kilborn, Lewis, Lindsay, Miss Liu, S. Y. Liu, Bishop Mowll, Moncrieff, Shiao, Simkin, Song, Stubbs, Taylor, K. P. Yang, S. C. Yang and visitors.

Senate Minutes of Apr. 4 were read, revised and adopted.

2345 *Arts Faculty Requests Referred to Finance Committee.*

Resolved, That requests of the Dean of the Arts Faculty for funds for part-time teachers for the Arts courses, and for funds for instruments for the Fine Arts Department be referred to the Finance Committee for report at the next meeting of the Senate.

2346 *Admission Standards.*

Resolved, That for this year students who have completed either of the following grades of work may, on passing entrance examination, be admitted into the University Precollegiate course :

A. Graduation from the old system Middle School.

B. Graduation from the old system Normal School, with four years of Middle School grade.

2347 *Resolved,* That students who have completed the first, second or third year of the Precollegiate course of another University may be admitted to our Precollegiate course after passing our examination.2348 *Resolved,* That from Senior Middle Schools which are unable to provide a full three year course, after examination we receive into the second year Precollegiate course students who have completed two years of the Senior Middle course, but such students must be recommended by their Principal.2349 *Resolved,* That students who have completed two years of the Senior Middle course and desire to enter our Science, Medical or Dental courses, be admitted after examination to the second year Precollegiate course on recommendation from their Principal.

2350 *Resolved,* That in view of the limitation in the number of students which the University can receive, preference be given to—

A. Graduates of the Senior Middle Schools or of the University Precollegiate course.

B. Students who have no adequate opportunity in the schools from which they come for preparation to enter the University proper.

2351 *Resolved,* That for graduates of the old system Middle School, our entrance requirements shall be as hitherto, except that Physiology be omitted as a required subject and that Mathematics shall not be combined, but shall consist of two separate subjects, Algebra and Geometry.

2352 *Resolved,* That for the time being, applicants for admission to the University who are graduates of the new system Senior Middle School be required to comply with the following regulations :

(a) Students wishing to enter the Faculty of Science, the Faculty of Medicine or the Faculty of Dentistry are required to pass entrance examinations in the following subjects :

Chemistry, Physics, Algebra, Geometry, Trigonometry, English, Chinese Literature (Essay writing, common knowledge of Chinese Literature), Biology, Ethics, Civics, San Min Dzu I, Intelligence Tests.

(b) Students wishing to enter the Faculty of Arts or the Faculty of Religion are required to pass entrance examinations in the following subjects :

Chinese Literature (Higher grade: Essay writing, common knowledge of Chinese Literature), General History, Chinese History, and Geography, English, General Mathematics, One Science (Chemistry, Physics or Biology), Ethics, Civics, San Min Dzu I, One Elective, Intelligence Tests.

(c) Students wishing to enter the Faculty of Education are required to pass entrance examinations in the following subjects: Chinese Literature (Higher grade: Essay Writing, common knowledge of Chinese Literature), English, General Mathematics, Physics or Chemistry.

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Biology, Psychology and Logic, Ethics, Civics, San Min Dzu I, Intelligence Tests.

2353 *Dr. Fay Tsen Chung.*

Resolved, That Dr. Fay Tsen Chung be engaged at a salary of \$55 per month, his standing to be that of Assistant Instructor in the Faculty of Medicine (Medical Faculty Minute 155).

2354 *Thanks to the Board of Governors.*

Resolved, That we express to the Board of Governors our thanks for their cable authorizing an expenditure of Gold Dollars 7500 in 1929.

2355 *Gift of a Bell.*

A letter was read from Mr. Walter Small, donating to the University a large bell which was presented to him by General Cheng in consideration of services rendered by Mr. Small in the public park at Hanchow.

Resolved, That we accept this bell and authorize the Property Committee to hang it in a suitable place, and that we express to General Cheng and to Mr. Small our thanks and appreciation of this gift.

ADJOURNED TO APR. 25.

R. L. SIMKIN, *English Secretary.*

SENATE MINUTES, APR. 25, 1929.

Present: President Beech, Miss Brethorst, H. G. Brown, H. L. Chang, T. H. Chen, Miss Downer, Dsang, Du, Dye, Fong, Hibbard, Hu, Miss Hutchinson, L. G. Kilborn, Lewis, Lindsay, Miss Liu, D. M. Liu, Miss Mannett, Moncrieff, Simkin, Song, Stubbs, Taylor, S. C. Yang.

Minutes of Apr. 11 were read and approved.

2356 *Military Training.*

Communications having been received from the Government on the subject of Military Training,

A. *Resolved,* That we ask the Senate representatives of Missions and Churches as far as possible to secure the view of their groups on the question of Military Training and to meet with the Committee on Studies to discuss the problem, and

B. That we request the Cabinet to carry on correspondence with the Board of Governors and with the China Christian Educational Union regarding the requirements of the Government concerning Military Training.

2357 *Additions to 1929 Budget.*

Whereas, the Board of Governors have notified us that an additional Gold \$3350 has been allocated to the 1929 current budget, and that they also have made available Gold \$7500 for special equipment and furnishings,

Resolved, That we distribute the \$3350 for the current budget of 1929 as follows:

Dental Faculty, equipment	1,070
Fine Arts, additional	550
English Department, additional	100
University Extension	100
Domestic Science	150
Special teachers for the Faculty	500
of Arts	600
	280
	3,350

That we distribute the special fund for 1929 for Equipment and Furnishings as follows:

Medical and Dental College	3,000
Library and Museum	1,950
Cadbury Education Building	1,300
Atherton Biology Building	300
English Department	300
General	650
	7,500

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2358 *Request for Special Budget Appropriation for 1930.*

Resolved, That we request the Board of Governors to make a special extra current budget appropriation of the year 1930 for Equipment and Furnishings of Gold \$7500 to be applied as follows :

Science - - - - -	2375
Medicine - - - - -	2125
Dentistry - - - - -	1500
All others - - - - -	1500
	<hr/>
	7500

ADJOURNMENT.

R. L. SIMKIN, *English Secretary.*



INDEX

Please note finance items

WEST
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WEST CHINA UNION UNIVERSITY

SENATE MINUTES, MAY 2, 1929.

Present : President Beech, Miss Brethorst, H. G. Brown, H. L. Chang, T. H. Chen, Miss Downer, Dye, Du, Fay, Fong, Hibbard, Hu, Miss Hutchinson, L. G. Kilborn, Lewis, Lindsay, Miss Liu, Miss Mannett, Moncrieff, Simkin, Song, Stubbs, Taylor, S.C. Yang and visitors.

Correspondence :

J. E. Moncrieff, recommending the establishment of a Faculty Exchange. (Referred to the Cabinet.)
Walter Small, resigning Business Managership.
(Nomination of successor was referred to Nominating Committee.)

Senate Minutes of Apr. 25 were read and approved.

2359 *Dean of Medical Faculty.*

Dr. E. C. Wilford having resigned as Dean of the Medical Faculty, on nomination of the Faculty Dr. W. R. Morse was elected Dean.

2360 *Dr. E. N. Meuser.*

Resolved, That we urge the Board of Governors to secure the return to the field of Dr. E. N. Meuser to supply the need for the teaching of Pharmacy in the Medical and Dental Faculties, and to carry through to graduation the increasing number of students applying for training in Pharmacy.

2361 *Examinations for Precollegiate Courses.*

Resolved, That those being examined for the Precollegiate courses may, at their option, select only five subjects for the first examination, the remaining subjects, plus those in which they fail in the first examination, to be taken in the autumn; provided that the candidate pass in at least three subjects in the first examination.

ADJOURNMENT.

R. L. SIMKIN, *English Secretary.*

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SENATE MINUTES, MAY 23, 1929.

Present: Miss Brethorst, H. G. Brown, H. L. Chang, T. H. Chen, Miss Downer, Dsang, Dye, Du, Fong, Hibbard, Hsiao, Hu, Miss Hutchinson, Hwa, L. G. Kilborn, Lewis, Lindsay, S. Y. Liu, Miss Mannett, Moncrieff, Simkin, Stubbs, Taylor, S. C. Yang and visitors.

Senate Minutes of May 2nd were read and approved.

A communication from Dr. W. R. Morse pointing out the need for additional staff in the Department of Surgery was referred to the Committee on Studies.

A communication from the Medical Faculty recommending the awarding of a B. Sc. degree to candidates who shall fulfil certain conditions was referred to the Committee on Studies.

2362 *Committee on Medical Care of Students.*

Resolved, That responsibility for the medical examination and care of students be transferred from the Committee on Health and Athletics to a Committee on Medical Care of Students appointed by the Medical and Dental Faculties, that these Faculties also appoint the University Physicians, and report the above appointments to the Senate for record.

(The personnel of this Committee as later reported is: Dr. Y. T. Hu who is University Physician, Dr. Agnew, Dr. Janet Kilborn and Dr. H. G. Anderson.)

2363 *Purchase of the Chen Property.*

Resolved, That we approve the purchase of part of the Chen Property, amounting to 43.1985 mung (Chinese acres), at the rate of \$220. per mung plus registration fees etc., the total estimated at about \$265 per mung; and that it be paid for by money received from the transfer of land to the Church Missionary Society and to the Woman's College Board.

2364 *Transfer of Land to Woman's College Board.*

Resolved, That we recommend to the Board of Governors that approximately nine Chinese acres of land lying south of a line projected beyond the eastern terminus of the east and west axis road be transferred to the Woman's

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College Board, the price to be the same as the new land is costing (approx. \$265 per mung).

2365 *Medical and Dental Salaries.*

Resolved, That in the Medical and Dental Faculties, for the present salaries be as follows:

Assistant Instructor	\$50 to \$60 per month.
Instructor	60 to 80 " "

2366 *Request for Fellowship for Dr. Morse.*

Resolved, That we request the Rockefeller Foundation to grant a special Fellowship in Medical School Administration, Anatomy and Surgery for Dr. W. R. Morse, F.A.C.S., during his coming furlough.

2367 The following *Classification of the Faculty* was adopted:

President.

Joseph Beech, B. A., D. D.

Vice-President.

Lincoln L. G. Dsang, B. D., M. A.

Bursar.

Wilford Beaton Albertson, B. A., B. D.

Honorary Professor.

Spencer Lewis, M. A., D. D.

Professors.

Albert Edward Best, B. A., M. D.

Daniel Sheets Dye, B. Sc., M. A.

Leslie Gifford Kilborn, M. A., M. D., Ph. D.

*Sven Herman Liljestrang, Ph. B., M. D.

Ashley Woodward Lindsay, L.D.S., D.D.S., B. Sc. (Dent).
F.A.C.D.

William Reginald Morse, B. A., LL.D., M. D., C. M.,
F.A.C.S.

Charles Winfield Service, B. A., M. D., C. M.

Robert Louis Simkin, B. D., M. A.

Clifford Morgan Stubbs, M. A., D. Sc.

Associate Professors.

Robert Gordon Agnew, B. A., L.D.S., D.D.S.

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- *Miss Alice B. Brethorst, M. A.
- *Raymond R. Brewer, B. A., S.T.B.
- *Harold D. Brown, B. A., M. S., Ph. D.
Homer Grant Brown, M. A.
Chung Chih Chü
- *Edison Rainey Cunningham, B. A., M. D., C. M.
Y. T. Hu, B. A., M. D.
Retta Gifford Kilborn, M. D., C. M.
- *George Raymond Larkin, M. A.
- *Edwin Nelson Meuser, Phm. B., Phar. D.
Harrison J. Mullett, L.D.S., D.D.S.
Robert A. Peterson, M. S., M. D.
Dryden Linsley Phelps, B. D., M. A.
- *Harold Deeks Robertson, B. A.
William Gawan Sewell, M. Sc., A.I.C.
- *John Edwin Thompson, L.D.S., D.D.S.
- *Edward Corry Wilford, M.D., L.R.C.P.&S.
- *Morton Fenton Yates, D.M.D.

Assistant Professors.

- *M. C. Chang, B. S.
- *Wallace Crawford, M. D., C. M., D.P.H.
- *Walter Maurice Crawford, M. A.
Frank Dickinson, B. A.
Miss Sara Boddie Downer, M.A.
Jane Balderston Dye, M. A.
Lewis F. Havermale, Ph. B., S.T.B., D.D.
T. C. Hwang, B.D.S., D.D.S.
Jesse Edwin Moncrieff, B. Sc., M. A.
George W. Sparling, B. A., D. D.
- *Lewis Calvin Walmsley, B. A.
Thomas Henry Williams, M. D., C. M.

Lecturers.

- Mary Caldwell Agnew, B. A.
- H. G. Anderson, B. S., M. B., M.R.C.P.
- Mrs. H. G. Anderson, Dip. Mus. (Melb.)
- Mrs. R. G. Bowyer.
- *Mrs. H. D. Brown, M. A.
- Mrs. H. G. Brown, B. A.
- Chen Hsi Yü

- T. H. Chen.
- Cheo Hsiao Ho.
- Chu Chin Chang
- G. C. Gi.
- Donald Fay, B.A., B.D.
- Miss L. Geraldine Hartwell, R. N.
- Mrs. L. F. Havermale, B. Di.
- Janet McClure Kilborn, M. D.
- Kung Hsiang Lung.
- Kung Sheng Yü.
- Mrs. Spencer Lewis.
- Li Pei Fu.
- *Mrs. S. H. Liljestränd.
- Lin Chao Chung.
- Lin San Yü.
- D. M. Liu, B.A.
- Liu Hen Ru.
- Liu Li Hsien, B. A.
- Liu Sao Yü, Ph. D.
- S. Y. Liu, B. S.
- Miss V. C. Mannett.
- Mrs. J. E. Moncrieff.
- Mrs. H. J. Mullett.
- Mrs. R. A. Peterson.
- Mrs. D. L. Phelps.
- Hilda Guy Sewell, B. Sc.
- W. R. Shiao, M. A.
- F. A. Smalley, M. A. (Oxon.)
- C. T. Song, B. A.
- Oscar G. Starrett, B. A.
- Mrs. O. G. Starrett, B. A.
- C. H. Wu.
- Yang Hsin Chien, B. A.
- Yü Chang I.

Instructors.

- H. L. Chang, B. S.
- W. H. Chen, D.D.S.
- Gladys Story Cunningham, B. A., M. D.
- Mrs. F. Dickinson, B. A.
- Miss Pearl B. Fosnot, M. A.

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S. D. Du, M. D.
 D. R. Fung, B. S.
 Mrs. A. W. Lindsay.
 J. T. Loh, B. A.
 Marian E. Manly, B. A., M. D.
 Mrs. W. R. Morse.
 *Walter Small.
 *Samuel Henry Soper, B. A.
 *Mrs. G. W. Sparling, B. A.
 Joseph Taylor, B. A., D. D. (At his own request).
 Mrs. Joseph Taylor.
 *W.R.O. Taylor, B. A.
 Miss Annie C. Thexton, B. A.
 T. R. Wang, B. S.

Assistant Instructors.

D. C. Chen, M. D.
 C. C. Fay, M. D.
 K. C. Den, M. D.
 W. C. Ho, B. S.
 D. L. Lü, M. D.
 T. R. Lu, M. D.
 R. T. Shih.
 C. N. Tseng, M. D.
 K. T. Yang, Physical Director.

Demonstrator.

B. G. Shiang

2368 *Use of Harvard Trust Fund and Hall Estate Fund.*

Resolved, That we request the Board of Governors.—

1. That there be set aside as an initial allotment the income from Gold \$100,000 of the Harvard Trust Fund for the annual budget on account of Staff for the Chinese Department, Chinese Library and the Museum of Chinese Antiquities.

2. That the balance of the income from this Trust Fund be reserved for specific or future grants as the needs of the University may suggest and the terms of the Harvard Trust Fund may determine.

(The above to begin with 1930 or with the college year 1929-30.)

3. That, beginning with 1932, the income from Gold

\$100,000 of the \$200,000 of the Hall Fund paid directly to the Board of Governors be set aside for the Medical and Dental Faculties, upon a basis of division between them to be hereafter submitted to the Board, this annual income to be available for the salaries of additional Chinese members of the staff and for supplying needed additional equipment.

4. That, beginning with 1932, the balance of the income of the Board of Governors' direct share of the Hall Estate be credited to the general budget for annual allocation by the Senate or its successors.

5. That Gold \$7,500 of the income from the Hall Estate for the year 1931 be set aside for purchase of additional equipment, including heat, light, water, gas, furniture, etc., and further, that this amount be made available as early as possible this year, or that we be allowed to place advance orders against this assured income in order to allow immediate purchase of materials, etc., as may be voted by the Senate.

6. That the balance of the Board of Governors' direct share of the Hall Estate Fund income for the year 1931 be allocated as an additional grant to the general budget for 1931.

2369 *Candidates for Graduation.*

Resolved, That, subject to the satisfactory completion of their work, the following students be graduated in June:

Arts

*Chu Bin Mei
 Shü Yü Ch'uen
 Wang Chen Yü
 Li Ho Yung

Education

*Liu Hwa Chen
 *Liu Yün Ch'wen
 *Lo Kwei Chi
 *Ku Tsi, P'ei
 Be Kwang Li
 Wang Chuin Hsien

Science

Ho Wen Chuin

Medicine

Ts'ao Bin
 Wu Hsin Swun
 Chen Wen Kwei.
 T'sen Chung Ni
 Nieh Kwang Tin
 Chwang De Min
 Wang Cheng

Dentistry

Shiang Bi Gwang

(Those marked * are women students.)

*In Senate
 Minutes
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2370 *Dr. S. L. Cheng.*

Resolved, That Dr. S. L. Cheng be invited to join our staff as full-time Associate Professor, his work to lie chiefly in Chinese Philosophy or Comparative Chinese and Western Philosophy, it being understood that the Chinese Department will contribute the greater part of the expense involved.

2371 *Mr. Ho Wen Chuin.*

Resolved, That Ho Wen Chuin be engaged for full-time service as Assistant Instructor, his salary to be as recommended by the Committee on Studies, Min. 228.

2372 *Vote of Appreciation.*

Resolved, That the Senate record its appreciation of the services rendered to the University by Mrs. Manly, Miss Grace Manly, and Mr. Soper, who (with others named in Min. 2295) will soon leave for furlough. The Senate requests their reappointment to the University on their return to the field.

ADJOURNMENT.

R. L. SIMKIN, *English Secretary.*

SENATE MINUTES JUNE 6, 1929

Present: President Beech, Miss Brethorst, H. G. Brown, H. L. Chang, T. H. Chen, Miss Downer, Du, Dye, Fay, Fong, Hibbard, Hu, Miss Hutchinson, L. G. Kilborn, Lewis, Lindsay, Miss Liu, Miss Mannett, Moncrieff, Simkin, Stubbs, Taylor and visitors.

A communication from the Bureau of Education regarding military training was read.

Senate Minutes of May 23 were read, revised, and adopted.

2373 *Deanship of Arts Faculty.*

Vice-President Dsang presented his resignation as Dean of the Arts Faculty.

Resolved, That we request Mr. Dsang for the present to continue the deanship, and that we refer the matter to the Arts Faculty.

2374 *Gift of Organ.*

Miss Alice B. Brethorst having presented a Mason and Hamlin chapel organ to the University, especially for use in the Educational Faculty,

Resolved, That the Senate thank Miss Brethorst for this generous gift, and express its appreciation of Miss Brethorst's constant devotion to the University and to the Woman's College.

2375 *Thanks to Dr. Graham.*

Resolved, That we thank Dr. David C. Graham for two copies of his book, "Religion in Szechwan Province", which he has presented to the Library.

2376 *Proposed Visit of Guests from Abroad.*

Resolved, That we have heard with satisfaction of the coming of some of the Secretaries and other representatives of the contributing Mission Boards to West China in the near future, that we request them to visit the University about the middle of February, or failing that, before January 1st, and that we emphasize the desirability of their arrival here all at the same time.

2377 *Work of Faculty of Religion.*

1. *Resolved*, That we look forward to a program for the Faculty of Religion as a selected group of subjects, properly distributed in the Faculties of Arts, Science and Education as prerequisites to postgraduate work in Theology.

2. *Resolved*, That we offer one year of intensive training in Theology, to be taken by students who have completed the University course.

3. *Resolved*, That we look forward to conducting courses in Religion covering two years in the main, to be taken by men and women of the grade of Senior Middle School graduates.

2378 *Bachelor of Science Degree to Medical and Dental Students.*

Resolved, That the University grant the degree of Bachelor of Science to students in Medicine and Dentistry, not earlier than the end of the second year, and when they have completed sufficient work to fulfil the requirements according to the recommendations of the Faculties concerned.

2379 *Physical Training.*

Resolved, That Physical Training be required of all students three hours a week for two school years, and that a total of two credits per year be allowed. Each Faculty is further instructed to publish this requirement in its outline of courses.

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2380 *Dr. D. L. Lü.*

Resolved, That, on the recommendation of the Medical Faculty, Assistant Instructor Lü Djung Lin be transferred from the department of Physiology to the department of Oto-Rhino-Laryngology, his salary to be paid by the M.E.M. Hospital.

2381 *Catalogue.*

Resolved, That five hundred copies of the English catalogue be printed, and that the printing and distribution of this catalog be referred to the Cabinet with power.

2382 *The University Calendar* for 1929-30 was adopted.

2383 *Student Activities Committee.*

The following were added to the Student Activities Committee: M. C. Chong, Shü Yao Gwang, Miss Thexton and Mr. Smalley.

Adjourned to Wed., June 19th.

R. L. SIMKIN, *English Secretary.*

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Re 2392. If you desire to see an advance
copy - one has been sent to D. Edwards
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WEST CHINA UNION UNIVERSITY

SENATE MINUTES, JUNE 19, 20, 21, 25.

Present:

President Beech	19 20 21 25	Miss Hutchinson	20
Miss Brethorst	19 20	L. G. Kilborn	19 20 21 25
H. G. Brown	19 20 21 25	S. Lewis	19 20 21 25
H. L. Chang	19	25 A. W. Lindsay	19 20 21
T. H. Chen	19 20 21 25	Miss Liu	19 20
Miss Downer	19 20	S. Y. Liu	20 21
L. Dsang	19 20 21 25	Miss Mannett	20
Dr. Du	19 20 21	J. E. Moncrieff	19 20 21 25
D. S. Dye	19 20 21	W. R. Shiao	20 21
D. Fay	20	R. L. Simkin	19 20 21 25
S. H. Fong	19 20 21 25	C. T. Song	19 21
E. Hibbard	19 20	J. Taylor	19 20 21 25
Y. T. Hu	19 20 21 25	K. P. Yang	21

Correspondence:

E. H. Cressy, *re* Correlation Program.

Senate Minutes of June 6 were read and adopted.

2384 *Procedure in Employment of Staff.*

Resolved, That we remind Deans and Committees contemplating the employment of teachers or other workers that the President or Cabinet should be consulted in the making of arrangements and that contracts should be signed by the President or Cabinet.

2385 *Request for Appointment of Dr. Harris.*

Resolved, That we cordially invite the Friends' Service Council to appoint Dr. Lucy E. Harris to Chengtu for teaching and other medical work.

2386 *Contracts for 1929-30.*

Resolved, 1. That we approve the renewal of contracts of teachers and others now serving the University, as recommended by the Committee on Studies.

2. That whereas increase of salary, to come into effect in July, 1929, has been recommended by the Committee on Studies, we approve the Committee's action if the Faculty or Committee under which the individual serves can meet the advance from its budget.

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3. That we approve the recommendation of the Committee on Studies in respect to the engagement and salary of new teachers and others workers, provided that the Faculty or Committee under which the individual serves can provide the funds from its budget.

4. That we inform the Faculties and Committees that there is on hand a sum of Sze. \$2000 which will be available for 1929 salaries. This sum will be allocated by the Finance Committee.

2387 *Harvard-Yenching Institute Fund Grant.*

Whereas the Harvard-Yenching Institute Trustees have indicated that for the present the income from the fund they will allocate to the Board of Governors should be expended in relation to Chinese studies,

Resolved, That we request the Board of Governors to communicate with the Harvard-Yenching Institute Trustees, informing them, that during the year 1929 our Departments of Chinese, the Chinese Library Equipment and Maintenance, and the University West China Archaeological Museum are relying on the income from the Harvard-Yenching Institute grant, and further, that they request the Trustees to approve the continuance and extension of these fields of Chinese study and research, insofar as the income from their grant to the University may permit.

2388 *Business Managers.*

Resolved, That we approve the appointment of H. G. Brown as Associate Business Manager and Shu Yao Gwang as Assistant Business Manager, it being understood that Mr. Shu will work together with Mr. Brown in the University Extension Work.

2389 *D. S. Lo.*

Resolved, That we express our appreciation of the services of Mr. D. S. Lo, and wish him every success in his post-graduate studies.

2390 *Senate Teas Committee.*

Resolved, That we express thanks and appreciation to the committee of ladies in charge of Senate teas.

2391 *Budget for 1930.*

Resolved, That we estimate for the 1930 current budget the same sum as granted for 1929 (Gold \$18,500), plus

an additional Gold \$5000 to provide for increases in current salaries and expenses.

2392 *Proposed Revision of Constitution and Contractual Statement.*

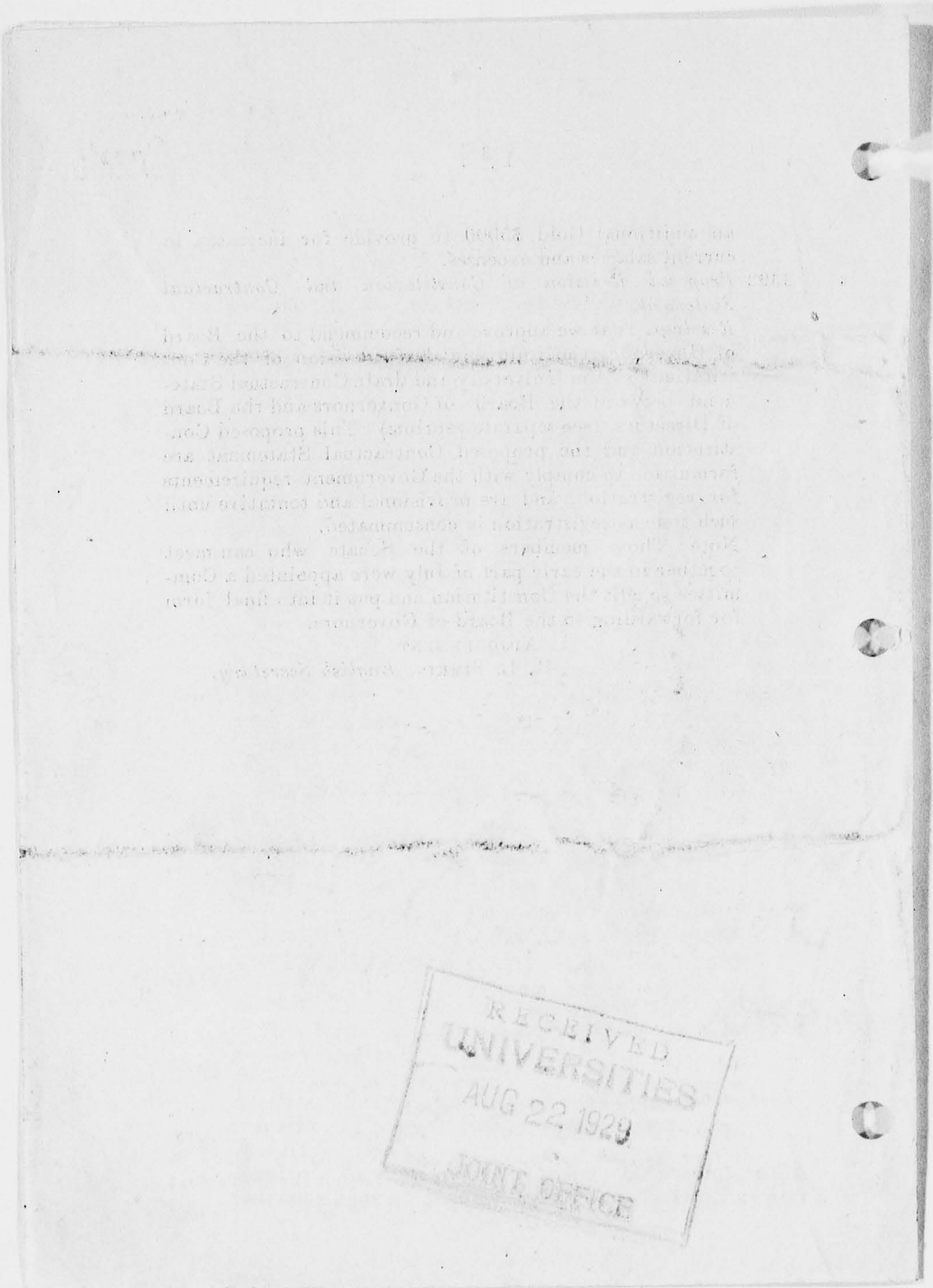
Resolved, That we approve and recommend to the Board of Governors the following draft revision of the Constitution of the University and draft Contractual Statement between the Board of Governors and the Board of Directors. (see separate reprint.) This proposed Constitution and the proposed Contractual Statement are formulated to comply with the Government requirements for registration, and are provisional and tentative until such time as registration is consummated.

Note: Those members of the Senate who can meet together in the early part of July were appointed a Committee to edit the Constitution and put it into final form for forwarding to the Board of Governors.

ADJOURNMENT.

R. L. SIMKIN, *English Secretary.*

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Beech



WEST CHINA UNION UNIVERSITY

SENATE MINUTES, SEPT 26, 1929.

Present: President Beech, Brown, H. L. Chang, Chen, Miss Downer, Dsang, Du, Dye, Fay, Fong, Hibbard, Hu, Miss Hutchinson, L. G. Kilborn, Lewis, Lindsay, Miss Liu, Miss Mannett, Moncrieff, Shiao, Simkin, Bishop Song, Stubbs, Taylor, S. C. Yang and visitors.

Correspondence:

Earl Cranston, informing the Senate of his joining the staff of Ohio Wesleyan University.

Executive Committee of the Board of Governors, Minutes of May 16 and of July 10.

Edward C. Hollis, *re* use of Harvard-Yenching Fund.

Rowland W. Boyden, " " " " " "

Dr. Frank Anderson, " " " " " ", etc.

N. Gist Gee (2 letters), *re* Rockefeller Foundation Medical work.

Dr. Jas. Endicott, *re* Correlated Program.

Sir Joseph Flavelle, " " "

E. H. Cressy (5 letters), *re* Correlated Program.

Council of Higher Education, Minutes of May 27.

Exec. Com. of Council of Higher Education, Minutes of Mar. 9.

2393 *Dean of Faculty of Education.*

Having received the resignation of S. H. Fong as Dean of the Faculty of Education, and the nomination by the Faculty of H. G. Brown to fill this vacancy, the Senate with regret accepted Mr. Fong's resignation. The Senate appointed Mr. Brown as Dean.

2394 *Bishop Song's Chairmanship.*

Because of heavy responsibilities and duties elsewhere Bishop Song requested to be relieved of the Chairmanship of the Senate. The Senate expressed appreciation of Bishop Song's services and requested him to continue the office, the Vice-Chairman to relieve him of some of the burden by presiding at non-regular meetings.

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2395 *Correlated Program.*

After an extended discussion of the Correlated Program each Faculty was requested to re-study its program of needs: (a) Faculty as graded, (b) Salary for present Faculty and for increase required, (c) Equipment, and (d) Buildings.

Adjournment. R. L. SIMKIN, *English Secretary.*

WEST CHINA UNION UNIVERSITY

SENATE MINUTES, OCT. 3, 1929.

Present: President Beech, Brown, H. L. Chang, Chen, Miss Downer, Dsang, Fong, Hibbard, Hu, L. G. Kilborn, Lewis, Lindsay, D. M. Liu, Miss Liu, Miss Mannett, Moncrieff Shiao, Simkin, Bishop Song, Stubbs, Taylor, S. C. Yang and visitors.

Correspondence:

Friends' Service Council, *re* Military Training.
J. E. Moncrieff, *re* establishment of a "faculty exchange".

2396 *Visit of Board Secretaries.*

Resolved, That we communicate with the Board Secretaries who will visit West China, urging them if possible to be at Chengtu between January first and tenth, or, if this is not feasible, to come when they can, but to be sure and come.

2397 *Matters Referred to Committees.*

A statement of the relations between the University and the Union Middle School was referred to the Property Committee. The matter of a "Faculty Exchange" was referred to the Business Office of the University.

2398 *Scholarships*

That the matter of what scholarships should be offered and the conditions under which they should be awarded was referred to the Committee on Studies.

2399 *The Granting of M. D. and D.D.S. Degrees,*

Resolved, That graduates who have been granted the degree of Bachelor of Medicine by our University, may, on surrender of their M. B. degree and diploma and the payment of the cost of a new diploma, receive the degree and diploma of Doctor of Medicine. Similarly graduates under the Faculty of Dentistry may surrender their B.D.S. degree and diploma and receive the degree of Doctor of Dental Surgery. This action is taken to conform with the practice in other Universities of the same grade.

2400 *Salary of Physical Director.*

Resolved, That the salary of the Physical Director be Seventy Dollars per month, of which Ten Dollars per month be collected from the Middle School for services rendered there.

Adjournment. R. L. SIMKIN, *English Secretary.*

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WEST CHINA UNION UNIVERSITY

SENATE MINUTES, NOV. 7, 1929.

Present; President Beech, Brown, H. L. Chang, Chen, Miss Downer, Dsang, Du, Dye, Fay, Fong, Hibbard, Hu, Miss Hutchinson, L. G. Kilborn, Lewis, Lindsay, D. M. Liu, S. Y. Liu, Miss Mannett, Moncrieff, Simkin, Song, Stubbs, Taylor, Miss Thexton, S. C. Yang and Visitors.

Correspondence:

- J. Gurney Barclay, expressing regret at inability to visit Chengtu.
 Elaine Thornton, *re* illness of Mr. Barclay.
 N. W. Rowell, acknowledging receipt of documents *re* title to University properties.
 Board of Education, Bulletins, Nos. 1421, 1229, 1065 and 1019, dealing with the Organization of Schools and Colleges.
 Association of Graduates, announcing a contribution by the Association this year of Ninety Dollars, and of Forty-five Dollars each subsequent year as a scholarship.
 Association of Graduates, reporting the election of M. C. Chang, Y. C. Hsü and S. Y. Liu as Alumni representatives on the Senate.

2401 *Furlough of Dr. & Mrs. Morse.*

Resolved, That we record our deep appreciation of the services of Dr. & Mrs. Morse who are soon leaving for furlough. We wish them a profitable period of study and rest and a speedy return to the University.

2402 *Correlated Program.*

After extended discussion the report on the Correlated Program was again referred to the Finance Committee with the request that it be divided into distinct units as follows:

1. A report covering the professional work, i. e., the College of Medicine and Dentistry and the Faculty of Religion.

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2. A report covering the work of the College of Arts, Science, and Education, and general University items, such as administration, maintenance, etc.

3. A report covering Mission Residential Colleges, including the Woman's College.

Also that in the preparation of these three programs the Faculties be requested to indicate under costs of supplies and equipment what percentage is added to cover freight and taxes from the coast, in order that estimates for expenditures may be the more equitably compared with similar expenditures by Eastern China colleges.

2403 *Wire to Mr. Cressy.*

Resolved, That we wire urging Mr. Cressy to come to West China for consultation on the Correlated Program.

2404 *Dr. Morse Requested to Represent the University.*

Resolved, That we request Dr. Morse to interview Mr. Cressy and others in East China in regard to the Correlated Program.

Adjournment. R. L. Simkin, *English Secretary.*

SENATE MINUTES, Nov, 28, 1929.

Present :

President Beech, Brown, H.L. Chang, Chen, Miss Downer, Dsang, Du, Dye, Fong, Hibbard, Hsiao, Hsü, Hu, Miss Hutchinson, L.G. Kilborn, Lewis, Lindsay, S. Y. Liu, Miss Mannett, Moncrieff, Simkin, Stubbs, Taylor, Miss Thexton and Visitors.

2405 *Correlated Program Estimates.*

The Finance Committee presented a report on the Correlated Program as requested by Min. 2402. This report was revised and adopted, (See Estimates printed separately.)

2406 *Further Correlated Program Estimates.*

Resolved, That we refer to the Finance Committee the matter of Estimates for Athletics and Student Activities, Scholarships, Graduate Study, Sabbatical Year, and Retirement Fund.

Adjournment. R. L. Simkin, *English Secretary.*

SENATE MINUTES, DEC. 5, 1929.

Present :

President Beech, Brown, H.L. Chang, Chen, Miss Downer, Dsang, Dye, Fong, Hibbard, Hu, Miss Hutchinson, L.G. Kilborn, Lewis, Lindsay, S.Y. Liu, Miss Mannett, Moncrieff, Simkin, Stubbs, Taylor, Miss Thexton, S.C. Yang and Visitors.

Correspondence :

Bureau of Education, No. 1596, *re* reporting of names of new students.

Miss Hutchinson, *re* the Middle School's sharing in the salary of Athletic Director and in the cost of medical attendance for students.

2407 *Further Correlated Program Estimates Adopted.*

The Finance Committee reported further Correlated Program estimates as requested by Min. 2406. This report was adopted and its recommendations were incorporated in the final draft of the Correlated Program Estimates.

2408 *Executive of Finance Committee.*

The Senate approved the action of the Finance Committee which has appointed a Committee (consisting of Dr. Beech, Dr. Lindsay, Mr. Fong and the Bursar) to act as the Executive of the Finance Committee.

2409 *Mr. & Mrs. Openshaw's Gift of Geographics.*

Resolved, That we express to Mr. & Mrs. Openshaw our hearty thanks for a generous gift to the library of twenty-three volumes of National Geographic magazines bound in leather.

2410 *Thanks to Mrs. Taylor.*

Resolved, That we express our appreciation of the services on the Tea Committee of Mrs. Taylor who will soon leave for furlough.

2411 *Resignation of Dr. Stubbs as Vice-President.*

Dr. Stubbs presented his resignation as Vice-President, to take effect at the first meeting in January, and called attention to the desirability of electing a foreign Vice-President who could, especially during the

absence of President Beech, devote more time than Dr. Stubbs will be able to give to the duties of the office.

Resolved, That in accepting the resignation of Dr. Stubbs we record our appreciation of the services which Dr. Stubbs has rendered as the foreign Vice-President, and that we thank him for the willingness with which he has responded to the duties placed upon him and for the fine spirit in which they have been discharged.

2412 *Request for Physicians.*

Resolved, That in view of the retirement of Dr. Wilford and our failure to secure the services of Dr. Sellery, thereby creating a serious problem for the Department of Surgery, we urge the U.C.C.M. to appoint to the Faculty of Medicine Dr. A.W.S. Hay (also part time in Anatomy) and Dr. Gordon Brown (also part time in Gynecology).

2413 *Department of Pharmacy.*

Resolved, That we assure Dr. E.N. Meuser that we plan to carry on a Department of Pharmacy under the Faculty of Science, and that we urge upon the U.C.C.M. the return of Dr. Meuser to act as its head.

2414 *Dr. Helen Shuai.*

Resolved, That we invite the Woman's A.B.F.M.S. to consider the appointment to the Medical Faculty of Dr. Helen Shuai on the completion of her year's work as interne.

2415 *Dr. Cyril Canright.*

Resolved, That we repeat our request to the M.E.M. (Min. 2302) that they appoint Dr. Cyril Canright to the Medical Faculty at as early a date as possible.

2416 *Special Facilities for Dr. Morse.*

Resolved, That in addition to a Fellowship for Dr. Morse for post-graduate study in Anatomy and Orthopaedic Surgery, we request the A.B.F.M.S. to grant Dr. Morse special facilities for visiting Medical Schools in Europe and North America.

2417 *Interrelation of the Faculties of Medicine and Dentistry.*

Resolved, That we recommend to the Board of

Governors that the Faculties of Medicine and Dentistry unite to form a College of Medicine and Dentistry; that matters of general concern be considered by the combined Faculties, and that matters pertaining to one Faculty alone be dealt with by the Faculty concerned: that at this time no constitution be formed, but a constitution be gradually built up as the minutes of the combined meetings accumulate. Note. In the interim it has been arranged for the two Deans to act as co-chairmen of the joint meetings held, and Dr. H. G. Anderson has been elected secretary of the joint Faculties.

2418 *Alumni Association Scholarships.*

1. *Resolved*, That we accept with thanks from the Alumni Association a scholarship for 1929-30, which is awarded to Pen Yui Hsuen.

2. That we accept with thanks from the Alumni Association a scholarship covering tuition for 1929-30 in the first year of the University proper, which is awarded to the student standing highest in the examination of the final precollegiate year.

2419 *Scholarships.*

1. *Resolved*, That we offer to each accredited Senior Middle School an entrance scholarship covering tuition for one year, to be awarded to a student of the graduating class of that school who stands highest in the University entrance examination and, who is recommended by that school. The awarding of this scholarship shall be based on the June examination if an examination is held at that time. Students in the graduating class of accredited schools will not be eligible to receive the scholarship that is offered for students from non-accredited schools.

2. *Resolved*, That we offer a scholarship covering tuition for one year, to be awarded to the student standing highest in an examination for entrance to the University proper taken by students from non-accredited schools. Students who have graduated from accredited schools or from the University Precollegiate Department shall not be eligible for this scholarship.

3. *Resolved*, That inasmuch as Middle Schools accredited under the old system have not been notified of

changes in our scholarship rules; for the year 1929-30 only we give entrance scholarships to those who under the former system were entitled to receive them.

4. *Resolved*, That beginning with the year 1930-31 we discontinue the awarding of scholarships to students entering the Precollegiate Department.

5. *Resolved*, That all University Entrance Scholarships be awarded on the standing of the students taking examinations prior to the opening of the autumn term.

6. *Resolved*, That all scholarships be awarded on the basis of examinations being taken all at one examination period.

7. *Resolved*, That if a student has won a scholarship, but is unable immediately to avail himself thereof, the scholarship may, subject to the approval of the Committee on Studies, be reserved for him for a period not to exceed two years after the year of the original award.

2420 *Resolved*, That we authorize the following

SCHOLARSHIP AWARDS FOR 1929-30

Year	Course	Name	
Annual Scholarships.			
3	Arts	Wang Hui Chen	王惠貞
3	Education	Rao Si Wen	饒式文
3	Science	Gao Yo Lin	高毓靈
2	Arts	Hung Yu Mu	洪有模
2	Religion	Ts'ao Sao Chin	曹紹鄉
2	Science	Pen Tsi Fu	彭子富
1	Arts	Pu Chwen Hwa	蒲春華
1	Science	Lu Bang Ben	盧邦本
Pre-collegiate.			
2	First honor (full)	Giang Gao Ti	蔣高第
2	Second honor (half)	(Chiu Sang Chioh (Hwang Dwan Fang)	邱常爵 黃端芳

(Miss Giang having left the University, the first term's tuition will be returned to her. The second term's full tuition will be divided equally between Chiu Sang Chioh and Hwang Dwan Fang who tied for second place.)

1 First honor (full) Yo Bao Chi 岳寶琪
1 Second honor (half) Pan Chü Pin 潘菊品

Medical Scholarships.

3 Yü T'o 余陀
2 Tao Yu Yuin 陶有榮
1 Din Hsiang Chin 丁祥清

Dental Scholarships.

3 Fei Chen Hsien 費承先
1 Cheo Lu 周魯

Allen and Hanbury Scholarships.

First honor \$60. Hsie Hsi Shu 謝錫璫
Second honor \$40. Chiang Mu Ch'in 姜穆清

Alumni Scholarships.

Tso Li Liang 左立梁
Pen Yuin Hsuen 彭運暄

Entrance Scholarships.

University Union Middle School.

New System Hsü Chang Wen 許昌文
Old System Liang Tsi Min 樑志銘

W.F.M.S. Girls' Middle School Chen Kwei Hwa 陳桂華
W.M.S. Girls' Middle School Yang Hui Sang 楊蕙裳

2421 Rosemond Scholarships.

Resolved, That we authorize the Bursar to apply the Rosemond Scholarships to winners of the Annual and Entrance Scholarships in so far as the proceeds of the fund may provide for such Scholarships; the name Rosemond Scholarship being retained to designate such Annual or Entrance Scholarships.

2422 Matriculation Certificates.

Resolved, That to students who have passed the entrance examinations and are therefore qualified to enter the University, we issue a matriculation certificate which shall be valid only for two academic years after the year for which it was issued.

2423 *Dr. Lu Tseh Ren.*

Resolved, That we approve the engagement of Dr. Lu Tseh Ren as Assistant Instructor, part time in Paediatrics and part time in Medicine, at \$55 per month.

2424 *Dr. Yang Tsi Gao.*

Resolved, That we approve the engagement of Dr. Yang Tsi Gao as Instructor in the Department of Surgery at \$65 per month.

2425 *Representative to Meeting on Correlated Program.*

In addition to requesting Dr. Agnew to attend the Correlation Meetings.

Resolved, That we request the Finance Committee to select a representative of the University to attend the meeting of the Committee on Correlated Program in Shanghai, Jan. 26, 1930, and if possible to find funds for travelling expenses.

2426 *National Athletic Meet.*

Resolved, That in case there are students whose athletic records are sufficiently good we ask the Finance Committee to consider the practicability of sending two representatives to the National Athletic Meet at Hangchow in March, and whether their travelling expenses could be secured. In case the plan seems feasible, the Finance Committee in consultation with the Athletics Committee will choose the representatives.

Adjournment.

R. L. SIMKIN, *English Secetary.*

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See especially minutes marked *

WEST CHINA UNION UNIVERSITY

SENATE MINUTES, JAN. 2, 1930.

Present: President Beech, Brown, H. L. Chang, Chen, Miss Downer, Dsang, Du, Dye, Fay, Fong, Hibbard, Hu, Miss Hutchinson, L. G. Kilborn, Lewis, Lindsay, D. M. Liu, S. Y. Liu, Moncrieff, Bishop Mowll, Shiao, Simkin, Song, Stubbs, Taylor, Miss Thexton, S. C. Yang and Visitors.

A cordial welcome was extended to Bishop Ku, Dr. Lechler and Mr. Boreham, and also to Dr. Wallace Crawford, Dr. Phelps and Dr. Sparling who have recently returned from furlough.

The Senate recorded its appreciation of the services of Dr. and Mrs. Taylor who will soon be leaving for furlough.

* To Bishop Mowll, who will soon leave for a visit to England, the Senate expressed thanks for the interest he has taken in the University. The Senate requested Bishop Mowll while in England to represent the University in an endeavor to secure adequate staff, buildings and maintenance for the institution.

Correspondence:

Bureau of Education, *re* students from non-registered schools.

E. H. Cressy, (three letters) *re* Correlated Program Meeting, etc.

Charles B. Heisler, acknowledging receipt of Annual Report of the University.

2427 *Military Occupation of Mission School Property.*

Resolved, That inasmuch as some of the premises of mission schools which normally function as feeders to the University continue to be occupied by the military, we appoint the Cabinet to communicate with the proper authorities requesting the liberation of such property for the use for which it was intended.

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* 2428 *Thanks to General Li.*

Resolved, That we thank General Li Ch'i Hsiang for promising a gift of a valuable set of books entitled "The Treasury of Knowledge".

* 2429 *Gift to College of Medicine.*

Resolved, That through President Beech we express our grateful thanks for the generous gift by an anonymous donor of Ten Thousand Dollars Gold to the College of Medicine to meet the urgent needs of its Clinical Departments.

2430 *Requests for Appointment or Reappointment of Workers.*

1. *Resolved*, That we request the Missions to reappoint to the University those who are now engaged in work here.

* 2. *Resolved*, That we urge upon the A.B.F.M.S. the early return of Dr. Morton F. Yates to the College of Medicine and Dentistry.

* 3. *Resolved*, That we urge upon the U.C.C.M. the early appointment of Mr. Bruce Collier to the College of Medicine and Dentistry.

* 4. *Resolved*, That we urge that ^(u.c.c.) Dr. R. Gordon Agnew on his return from furlough be reappointed to the College of Medicine and Dentistry, and that during his furlough his Mission furnish him with the necessary financial help for pursuing postgraduate study.

* 5. *Resolved*, That we request the W.M.S. to appoint Miss Amy Bruce to return to West China to serve in the Department of English.

* 6. *Resolved*, That we notify the Mission Boards of the urgent need for a missionary to serve as dental nurse in the Faculty of Dentistry.

7. *Resolved*, That we request the American Baptist Mission to reappoint Miss M. C. Denison to serve in the Union Dispensary.

* 8. *Resolved*, That we urge the W.F.M.S. to reappoint Dr. Marian E. Manly to the College of Medicine and Dentistry on her return from furlough.

9. *Resolved*, That we request the W.F.M.S. to release Miss Liu Hwa Tsen for appointment to the University as technical assistant in Biochemistry, Pathological Chemistry and the University Dispensary, her salary to be fixed in proportion to the service rendered to the University, final arrangements to be referred to the Committee on Studies for approval.

2431 *Residence Accommodation for Staff.*

Resolved, That we request each Mission at its coming conference to consider the matter of providing suitable residence accommodation for its members on the University staff.

2432 *Registration of Mission Middle Schools.*

Resolved, That we recommend to those Mission Middle Schools among our University feeders which have not registered with the Government, that they push this matter to completion, acquainting them with the fact that present Government regulations will not permit awarding of Government recognized diplomas to any student who does not enter the University from a registered school, the Government having already refused to stamp such diplomas awarded in June, 1929.

2433 *Committee to Negotiate with Union Middle School.*

Resolved, That we request the Committee on Studies to negotiate with the Board of Founders of the Union Middle School to the end that plans may be devised which will enable the Union Middle School to become a more effective instrument in preparing students for the Union University.

2434 *Election of Vice-President.*

Dr. George W. Sparling was elected Vice-President to fill the vacancy caused by the resignation of Dr. Stubbs.

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* 2435 The following *Revised Budget for 1930* was adopted:

REVISED BUDGET FOR 1930

I ADMINISTRATION	1929 Gold	Increase	1930 Gold
<i>a. President's Office</i>			
1. Vice-President, salary	300.00	480.00	780.00
2. Office expenses	100.00	50.00	150.00
3. Entertainment Fund	100.00	25.00	125.00
4. Public Functions, University Day and Graduation	100.00		100.00
5. Chinese President's allowance (For 1930 all under salary)	120.00	less 120.00	
	720.00	435.00	1155.00
<i>b. Bursar's Office</i>			
1. Assistant	100.00	100.00	200.00
2. Office expenses	100.00		100.00
	200.00	100.00	300.00
<i>c. Committee on Studies</i>			
1. Office expenses	10.00	10.00	20.00
2. Registrar, part time	250.00		250.00
3. Registrar's Assistants and expenses	180.00	170.00	350.00
	440.00	180.00	620.00
<i>d. Secretary's Office</i>			
1. Chinese Secretary, Salary part time	500.00	less 200.00	300.00
2. Chinese Secretary, expenses	50.00		50.00
	550.00	less 200.00	350.00
<i>e. Committee on Publications.</i>			
1. University Magazine	120.00	30.00	150.00
2. Reports	50.00		50.00
3. Catalogues	250.00		250.00
4. Senate Minutes	50.00		50.00
5. Publication of Text books	300.00	less 200.00	100.00
6. Postage	25.00		25.00
7. Articles in papers	30.00		30.00
	825.00	less 170.00	655.00

<i>f. General Affairs</i>			
1. Business Manager, salary		300.	300.
2. Council Higher Education		50.	50.
3. Szechwan Christian Council		10.	10.
4. Advertising	50.		50.
5. Photos	40.	10.	50.
6. Social Activities	150.	less 75.	75.
	240.	295.	535.
Total for Administration	2,975.	640.	3,615.

II OPERATION AND MAINTENANCE

<i>a. Fixed charges.</i>			
Insurance	800.	100.	900.
Taxes	150.		150.
Police	150.		150.
	1,100.		1,200.
<i>b. Property Committee, Maintenance</i>			
Wages, Servants,	900.	100.	1000.
Repairs, care of buildings	700.		700.
Light and heat	350.	150.	500.
Furniture	200.		200.
Sundry supplies	50.		50.
Telephone	30.		30.
	2230.		2,480.
Grounds			
Grading	100.		100.
Culverts and roads	300.		300.
Walls	100.	250.	350.
Trees	100.		100.
	600.		850.
Total for Operation	3,930.	600.	4,530.

III INSTRUCTION

Faculty of Arts			
Department of Chinese	2,100.	1,400.	3,500.
Less special funds		2,100.	2,100.
			1,400.
Department of History	400.		400.
Department of English	250.	150.	400.

[6]

Department of Philosophy	350.		350.
Department of Social Sciences	200.	300.	500.
Department of French	100.	100.	200.
" Fine Arts and Music	50.	135.	185.
Maps and equipment	50.	50.	50.
Miscellaneous expense		50.	50.
	<u>3,500.</u>	<u>785.</u>	<u>3,585.</u>
		less 700.	

Faculty of Science			
Department of Biology	750.	580.	
Salaries			900.
Expense and equipment			430.
Department of Chemistry	1,645.	297.50	
Salaries			552.50
Expense and equipment			1,390.
Department of Domestic Science	30.	90.	120.
Department of Geology and Mathematics	100.		
Salaries	350.	77.50	
Expense and Equipment			287.50
Salaries			240.
Department of Physics	1,300.	120.	
Salaries			510.
Expense and Equipment			910.
Gas Plant	250.	less 250.	
	<u>4,425.</u>	<u>915.</u>	<u>5,340.</u>

Faculty of Education			
Dewey School	450.		450.
Goucher School	175.		175.
Instructors, University	100.	600.	1600.
Agriculture	150.	100.	250.
Industrial work	100.	less 100.	-
Equipment	200.		200.
General expense		25.	25.
	<u>2,075.</u>	<u>625.</u>	<u>2,700.</u>

COLLEGE OF MEDICINE AND DENTISTRY

Administration, general	26.	270.	300.
Dept. of Anatomy, general	600.	50.	950.
" " , dental	50.		50.
" Physiology & Pharmacology, general	600.		1,200.
" Physiology, dental	25.		25.

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Dept. Biochemistry & Clinical, general	500.		500.
" Pathology & Bacteriology, general	700.	100.	800.
" Pathology, dental	400.		400.
" Medicine	140.	30.	170.
" Surgery, Obstetrics & Gynecology	150.		
" Surgery, dental	50.	30.	230.
" Ophthalmology & Otolaryngology	250.	less 100.	150.
" Pediatrics	200.		400.
" Hygiene & Public Health, general	75.		75.
" Hygiene, dental	100.	100.	200.
" Social Service		50.	50.
" Laboratory technology, dental	200.	20.	220.
" Dental Practice	300.	less 150.	150.
" Clinical Laboratory, dental		25.	25.
General, medicine	25.	100.	100.
General, dentistry		less 25.	
Salaries, dentistry all departments		140.	146.
	<u>500.</u>	<u>568.</u>	<u>1,068.</u>
Faculty of Medicine	4,090.	655.	4,745.
Faculty of Dentistry	1,500.	604.	2,194.
	<u>5,590.</u>	<u>1,319.</u>	<u>6,909.</u>

Faculty of Religion			
Salary, part time	150.	150.	300.
Other expenses	100.		100.
	<u>220.</u>		<u>400.</u>

Library			
General			
Salaries of Assistants	510.	252.	762.
Book binding	75.		75.
Incidentals, card cat., supplies, transportation	60.	70.	150.
General periodicals	20.		125.
Accessions, general	125.		100.
	<u>100.</u>		
	<u>860.</u>	<u>322.</u>	<u>1,212.</u>

Departmental, books & periodicals			
Faculty of Arts	300.		300.
" " Science	240.	60.	300.
" " Educational	120.		120.
" " Religion	120.		120.

College of Medicine and
Dentistry

Medicine	400.	100.	500.
Dentistry	150.	25.	175.
	<u>1,330.</u>	<u>185.</u>	<u>1,515.</u>
Total Library	2220.	507.	2,727.

III NON INSTRUCTIONAL

Religious Activities	25.	25.	50.
Intellectual Activities		50.	50.
Students Christian Movement		100.	100.
Athletic Committee	500.	100.	600.
Scholarships	350.		350.
Dispensary, students health	200.	100.	300.
Museum	50.	Less 23.	25.
	<u>1,125.</u>	<u>350.</u>	<u>1,475.</u>

EQUIPMENT AND FURNISHINGS - HALL ESTATE FUND
(Sen. Min. 3358)

Faculty of Science			
Department of Biology		204.	
Department of Chemistry		1,266.	
Department of Mathematics & Astronomy		88.	
Department of Physics		817.	
		<u>2,375.</u>	<u>2,375.</u>
Faculty of Medicine			
Department of Anatomy		800.	
Histology and Embryology		380.	
Physiology and Pharmacology		720.	
Electric Dynamo, part		225.	
		<u>2,125.</u>	<u>2,125.</u>
Faculty of Dentistry			
Department of Anatomy		100.	
" Pathology and Bacteriology		250.	
" Laboratory Technique		250.	
" Surgical technique		250.	
Clinical Laboratory (Infirmery)		200.	
Furnishings		450.	
		<u>1,500.</u>	<u>1,500.</u>
All others			<u>1,500.</u>
			<u>7500.</u>

RECAPITULATION.

I. Administration	2975.	640.	3615.
II. Operation & Maintenance	3930.	600.	4530.
III. Instruction			
Faculty of Arts	3500.	85.	3585.
Science	4425.	915.	5340.
Education	2075.	625.	2700.
Religion	250.	150.	400.
College of Medicine & Dentistry	5500.	1319.	6909.
Library	2220.	507.	2727.
Total Instruction	(18060.)	(3601.)	(21661.)
IV. Non-Instruction	1125.	350.	1475.
Totals	26090.	5191.	31281.
Furniture (Special), 1929	6000.		7500.
Equipment (Special) 1930			2100.
Chinese Dep't " 1930			
	<u>32090.</u>		<u>40881.</u>

INCOME

Board of Governors, Grant	18,500.	23,500.
Undistributed equipment funds		
Sen. Min. No 2358, 1930		1,500.
Faculty of Arts, unused,		
Sen. Min. No 2357, 1929		1,100.
Tuitions and sundry fees	4,500.	4,500.
Rents on fields, shops & houses	600.	631.
Dispensary, receipts	50.	50.
Booksales	200.	
Chinese Contributions	500.	
	<u>24,350.</u>	<u>31,281.</u>
Furniture, special	6,000.	7,500.
Equipment and furnishings		2,100.
Chinese Department, special	1,740.	
	<u>32,090.</u>	<u>40,881.</u>

Note. According to Senate Minute No 2391 the Budget of 1930 would require \$5,000 additional to the Budget of 1929. The actual increase is \$5,191.

SUPPLEMENT

* Special Gift for Clinial Work, (Sin Joseph)	10,000.
Faculty of Medicine	
Allocated to following Departments	
Biochemistry and Clinical Laboratory	1000.
Pathology and Bacteriology	2200.
Medicine	1800.
Pediatrics	200.
Surgery, Obstetrics & Gynecology	1900.
Orthopedic Surgery	500.
Ophthalmology Otolaryngology	2400.
	<u>10,000.</u>

Adjournment
R. L. SIMKIN, *English Secretary.*

SENATE MINUTES, JAN. 9, 1930.

Present: President Beech, Brown, H. L. Chang, Chen, Miss Downer, Dsang, Du, Dye, Fong, Hibbard, Hsü, Hu, L.G. Kilborn, Lewis, Lindsay, Miss Lui, S.Y. Liu, Moncrieff, Simkin, Song, Sparling, Taylor, Miss Thexton, S.C. Yang and Visitors.

A cordial welcome was extended to Dr. Arnup and an unusual number of missionaries from other cities who are attending the annual conferences in Chengtu.

Minutes of Jan. 2nd were read and approved.

Correspondence:

George D. Hubbard,
Harry T. Silcock.

2436 *Dean of Arts Faculty.*

Mr. Dsang having resigned as Dean of the Faculty of Arts, Dr. Phelps was elected to fill the vacancy.

2437 *Dispensary and Hospital Fees.*

A communication from some members of the Faculty concerning the Dispensary and Hospital fees charged to

2438 Grew out of a motion "That the med-Dental College be not placed under the Bd of Directors of the University is to be registered." 2438

members of the staff was referred to the Committee on Health.

* 2438 The question of the *Government Registration of the College of Medicine and Dentistry* and the method of organization necessary to effect such registration was, discussed at length and was laid on the table without action.

* 2439 *A.E. Johns.*

Resolved, That in view of the pressing need in the Department of Mathematics, we request the United Church of Canada Mission to urge their Home Board to secure the return of A.E. Johns to the University.

2440 *Request to Add a Fourth Year to Junior Middle Schools.*

Resolved, That we communicate with the various Missions in their annual meetings, requesting them to add at least a fourth year to each of their existing Junior Middle Schools.

Adjournment. R.L. Simkin, *English Secretary.*

SENATE MINUTES, JAN. 20, 1930.

Present: President Beech, H.L. Chang, Dsang, Du, Dye, Fong, Hsü, Miss Hutchinson, L.G. Kilborn, Miss Liu, Miss Mannett, Moncrieff, Simkin, Sparling, Stubbs, Miss Thexton, S.C. Yang.

A cordial welcome was extended to Dr. Arnup, Mrs. Macgillivray and Miss Harvie from Canada, Mr. Silcock and Mr. Cuthbert Wigham from England, and Mr. Bowles and Miss Wood from the United States and others from stations in Szechwan other than Chengtu.

The purpose of this meeting was to discuss with these visitors the development of Middle Schools which may act as feeders to the University, Government Registration and other problems intimately affecting the future progress of the University. No formal resolutions were passed.

Adjournment. R.L. Simkin, *English Secretary.*

SENATE MINUTES, MAR. 6, 1930.

Present: President Beech, Boreham, Brown, H.L. Chang, Chen, Miss Downer, Du, Dye, Fong, Hibbard, Hsi, Dr. Hwang Dao Chin, Dr. Hu, Miss Hutchinson, L.G. Kilborn, Lewis, Lindsay, Miss Liu, Moncrieff, Phelps, Simkin, Song, Sparling, Stubbs, Miss Thexton, S.C. Yang and Visitors.

Correspondence:

Frank Anderson, *re* next meeting of Board of Governors, in England.

B.A. Garside, reporting a gift of \$1,700 from Mr. F.C. Atherton.

B.A. Garside, reporting the securing of a scholarship for Ho Tin Gwang.

Ernest Hibbard, reporting actions of the Council of the United Church of Canada.

H. J. Openshaw, reporting actions of the Annual Conference of the West China Baptist Mission.

Ovidia Hansing, reporting actions of the Conference of the W.F.M.S.

Edith P. Sparling, reporting actions of the Council of the W.M.S.

R.R. Brewer, reporting decision not to return to the University at present.

G.R. Larkin, reporting decision not to return to the University at present.

R. G. Agnew, reporting the actions of the Council on Higher Education regarding the Correlated Program.

2441 *Members of the Senate for 1930.*

President of the University: Dr. Joseph Beech.

Vice-Presidents:

L.G. Dsang, G.W. Sparling.

Representatives appointed by the Participating Missions:

A.B.F.M.S.	Donald Fay	J.E. Moncrieff.
C.M.S.	Bishop C.T. Song,	Rev. F. Boreham.
F.S.C.	K.P. Yang,	Miss A.I. Hutchinson
M.E.M.	D.M. Liu,	Dr. S. Lewis
U.C.C.M.	W.R. Shiao,	E. Hibbard
Woman's College.	Miss Grace Liu,	Miss S.B. Downer.

Representatives nominated by the Faculty and elected by the Senate:

S.H. Fong,	H.G. Brown,
Y.T. Hu,	D.S. Dye,
H.L. Chang,	L.G. Kilborn,
D.S. Du,	A.W. Lindsay,
T.H. Chen,	C.M. Stubbs.

Co-opted by the Senate:

Dr. T.C. Hwang,	L.F. Havermale,
S.C. Yang,	D.L. Phelps,
	Miss A.C. Thexton,
	R.L. Simkin.

Representatives of the Alumni:

M.C. Chang
Y.G. Hsi
D.C. Hwang
S.Y. Liu.

2442 *Officers and Committees.*

The following officers and Committees were elected:

Vice-Presidents: L.G. Dsang, G.W. Sparling.

Chairman: Bishop Song.

Vice-chairman: J.E. Moncrieff.

Chinese Secretary of Senate: T.H. Chen.

English Secretary of Senate: R.L. Simkin.

Bursar: W.B. Albertson.

Auditors: E. Hibbard, D.M. Liu, O.G. Starrett.

Librarians: Mrs. A.W. Lindsay, T.H. Chen.

Registrar: H.L. Chang.
 Dean of Studies: S.H. Fong.
 Chinese Secretary of the University: T.H. Chen.
 Business Manager: Y.G. Hsü, consulting with H.G. Brown.

Cabinet: President, Vice-Presidents, S.H. Fong, C.M. Stubbs.

COMMITTEES.

(The President and Vice-Presidents to be *ex officio* members of all committees.)

University Extension: H.G. Brown, Donald Fay, S.H. Fong, P.B. Fosnot, L.F. Havermale, Y.G. Hsü, S.D. Hwa, D.M. Liu, R. S. Longley, V.C. Mannett.

Studies: Dean of Studies, Deans of Faculties, Registrar, with power to co-opt.

Missionary Training School: J.E. Moncrieff, R.G. Kilborn, S. Lewis, R.L. Simkin.

Student Activities: H.G. Brown, L.F. Havermale, Y.G. Hsü, Miss Lucy Liu, D.L. Phelps, F.A. Smalley, Bishop Song, O.G. Starrett, C.M. Stubbs, A.C. Thexton.

Athletics: H.G. Brown, F. Dickinson, Y.T. Hu, D.L. Phelps, A.C. Thexton, K.T. Yang.

Health: H.G. Anderson, Y.T. Hu, A.W. Lindsay, J.M. Kilborn, L.F. Havermale, W. Crawford.

Library: Librarians, S.H. Fong, L.G. Kilborn, W.R. Shiao, M.T. Simkin.

Museum: D.S. Dye (Curator), T. Torrance.

Publishing: The Cabinet, T.H. Chen, Y.G. Hsü.

Finance: Bursar, Deans, Chairman of Property Committee, with power to co-opt.

Property: Business Manager, H.G. Brown, M.C. Chang, D.S. Dye, S.H. Fong, R.L. Simkin, S.C. Yang.

Business: Business Manager, H.G. Brown, T.H. Chen.

University Functions: Business Manager, Mrs. W.H. Chen. Mrs. Havermale (Chairman), Mrs. Fong, Miss Fosnot, Dr. Lindsay, Mrs. Lindsay, Mrs. Rowland Loh, Mrs. Phelps, Mrs. Smalley, Mrs. Sparling, Mrs. Stubbs, Mrs. T.R. Wang, Mrs. K.T. Yang.

Nominating: S.H. Fong, D.M. Liu, L.G. Kilborn, J.E. Moncrieff.

DEANS.

Arts: D.L. Phelps.
 Science: C.M. Stubbs.
 Education: H.G. Brown.
 Religion: L.F. Havermale.
 Medicine: W.R. Morse.
 (Dr. L. G. Kilborn is Associate Dean.)
 Dentistry: A.W. Lindsay.

2443 *Representatives to National Athletic Meet.*

Resolved, That we refer with power to the Finance Committee in consultation with the Athletic Committee the question whether to appropriate One Hundred Szechwan Dollars toward the travelling expenses of representatives to the National Athletic Meet in Hangchow.

* 2444 *Correlated Program Allotment.*

Resolved, That we accept with thanks the share allotted to the W.C.U.U. in the Correlated Program, and that we telegraph our acceptance to the Secretary of the Council of Higher Education, Shanghai.

2445 *Recovery of Mrs. Hu.*

Resolved, That we record our pleasure at learning that Mrs. Hu has recovered from her illness and is returning to the University. We grant Dr. Hu leave of absence to meet Mrs. Hu at Chungking.

↑ Total approved. Property in equipment ^{Mex.} \$1,030,000.
 Current budget \$178,000

X2446 Mr. Liu Chi Chia. (Now at Chicago Univ.)
for Ph.D.

Resolved, That we refer with power to the Committee on Studies the question of what work Mr. Liu Chi Chia shall take up when he returns. We also refer to that Committee the question of engaging other teachers.

Adjournment. R.L. Simkin, English Secretary.

SENATE MINUTES, APR. 3, 1930. ✓

Present: President Beech, Boreham, Brown, H. L. Chang, Chen, Miss Downer, Dye, Fay, Fong, Hibbard, Miss Hutchinson, Hsu, Kilborn, Lewis, Lindsay, D.M. Liu, Miss Grace Liu, Moncrieff, Phelps, Shiao, Simkin, Song, Spurling, Stubbs, Miss Thexton, S.C. Yang and Visitors.

Correspondence:

B.A. Garside, re the Provisional Constitution of the University.

Li Hen, conveying Christmas greetings.

* Sir Joseph Flavelle, (cable) "Deeply grieved to hear and news of Dr. C.W. Service. Accept sincerest sympathy."

*2447 Dr. C.W. Service:

Since our last meeting our friend and colleague, Dr. C.W. Service, has been called from the midst of his work to his reward. We record our thankfulness for his Christian life among us, our appreciation of his valuable service to the University and our sense of personal loss at his death. We wish to convey to Mrs. Service and family our deep sympathy in their bereavement.

2448 Greeting to Mr. Li Hen.

Resolved, That we write Mr. Li Hen, cordially reciprocating his greeting and expressing our hope that

on the completion of his study abroad he may return to Chengtu and join our staff.

2449 Engagement of Staff. Now at Yenching Univ for M.A.

Resolved, That we invite the following to join our staff: Mr. Du Fun Fu for Chinese, Mr. Liu Chi Chia for Education part time, and Mr. Mung Ti Lien for Arts part time.

2450 Committee on Provisional Constitution.

Resolved, That we appoint a committee consisting of President Beech, R.L. Simkin, S.C. Yang, T.H. Chen, and Dr. Spurling to consider and report on the matters sent forward by Mr. Garside relating to the Provisional Constitution.

2451 Catalogue in Chinese.

Resolved, That we publish a Chinese catalogue that spring, the cost to be within the amount estimated in the budget for this purpose.

2452 Changes in the Calendar.

We approve the following changes th the 1930 Calendar:

April 12 Saturday Athletic Day,	No Classes.
April 19 Saturday	No Classes.
April 21 Monday University Day,	No Classes.
April 22 Tuesday	Classes to be held.

*2453 Flagstaff Base.

Resolved, That we accept with thanks the offer of the Class of 1930 to erect a base for a flagstaff as a gift to their Alma Mater.

2454 Information to Alumni,

Resolved, That we refer to the Publishing Committee, for consideration and report, the question how best to keep in touch our Alumni.

*2455 Use of Hall Estate Fund.

Resolved, That we renew the requests contained in Min. 2398, sections 3 and 4.

2456 *Property and Financial Relations with the Middle School.*

The Property Committee presented a partial report of negotiations with the Middle School on property and financial relation. This report was in general approved and the Property Committee was instructed to continue negotiations along these lines.

Adjourned to Apr. 17th or April 19th, when the chief order of the day will be the consideration of the 1931 Budget.

R.L. Simkin, *English Secretary.*

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WEST CHINA UNION UNIVERSITY

SENATE MINUTES, APR. 17, 1930.

Present: President Beech, H. L. Chang, Chen, Miss Downer, Fong, Havermale, Hsu, Hu, Miss Hutchinson, L. G. Kilborn, Lindsay, Miss Grace Liu, Moncrieff, Phelps, Simkin, Sparling, Miss Thexton, K. P. Yang, S. C. Yang, and Visitors.

Correspondence:

Bureau of Education, Order 449 re Precollegiate Department.
V. M. Donnithorne, re military training in schools.
Lincoln Dsang re visit in East China.
B. A. Garside, enclosing application of Mr. B. L. Hormann for a teaching position.
H. J. Mullett, re notices of University events.
Henry B. Robins re provisional Constitution of the University.

2457 *President Beech's Attendance at Annual Meeting.*

A cable has been received from Mr. Garside to Dr. Beech, reading in part as follows: "You are cordially invited to attend the Annual Meeting, London, the first week in July. Governors will pay expenses. It is most important for you to be present."

Resolved, That we cable the Board, inquiring the grounds for the urgency of Dr. Beech's attending the Board meeting, and asking if Dr. Taylor would be able to act in his stead.

2458 *Mr. & Mrs. W. M. Crawford.*

Resolved, That we urgently request the Methodist Episcopal to return Mr. & Mrs. Walter Crawford to the University for teaching in the Department of English.

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2459 *Miss A. B. Brethorst.*

Resolved, That we request the W.F.M.S. to appoint Miss Alice B. Brethorst to the University, and that we look forward to her acting as head of the Department of Sociology.

2460 *Dr. & Mrs. Stubbs.*

Resolved, That in view of the seriously depleted staff in the Faculty of Science, we urge the Friends' Service Council to agree to the return to Chengtu of the children of Dr. & Mrs. Stubbs, in order that Dr. & Mrs. Stubbs may prolong their service on the field for at least two or three years.

2461 *Mr. H. L. Chang.*

Mr. H. L. Chang, who has rendered valuable service as Registrar and in teaching, expects before our next meeting to leave for postgraduate study in Canada. We refer to the Cabinet the decision as to the time of his departure. We assure Mr. Chang of our esteem and of our good wishes for success in his study.

2462 *Dispensary and Hospital Fees.*

The Health Committee has presented a report on the question of Dispensary and Hospital Fees referred to that Committee by Min. 2437.

We refer this report to the Cabinet.

2463 *Resolved*, That we adopt the following Budget for 1931.

WEST CHINA UNION UNIVERSITY BUDGET 1931

Estimates on account of Budget for 1931 adopted by the Senate, West China Union University, April 17th, 1930.

	Gold \$		
	1930.	Increase	1931.
I. ADMINISTRATION			
<i>a. Presidents Office</i>			
1. Vice President, salary	780.	420.	1,200.
2. Office expenses	150.		150.
3. Entertainment	125.	Less 25.	100.
4. Functions, graduation, etc.	100.	25.	125.
5. Office, secretarial		80.	80.
	1,155.	500.	1,655.
<i>b. Bursar's Office</i>			
1. Assistant	200.	50.	250.
2. Expense	100.		100.
	300.	50.	350.
<i>c. Committee on Studies</i>			
1. Dean of Com. on Studies, part		450.	450.
2. Office Expense	20.		20.
3. Registrar, part time	250.		250.
4. Registrar, assistants			162.
5. & expense	350.	52.	240.
	620.	502.	1,122.
<i>d. Secretary's Office</i>			
1. Secretary, salary, part	300.	30.	330.
2. Chinese writer, expense	50.		
3. Writer Expense			96.
		76.	30.
	350.	106.	456.
<i>e. Committee on Publications</i>			
1. University Magazine	150.	Less 50.	100.
2. Reports	50.		50.
3. Catalogues	250.	Less 50.	200.
4. Senate Minutes	50.		50.
5. Publication of Text Books	100.	Less 100.	—
6. Postage	25.	10.	35.
7. Articles in papers Publicity, Local Press	30.		30.
	655.	Less 190.	465.

f. General Affairs

1. Business Manager, salary	300.	30.	330.
2. Council on Higher Education	50.		50.
3. Szechuan Christian Council	10.		10.
4. Advertising	50.	Less 25.	25.
5. Photos	50.	Less 10.	40.
6. Social Affairs	75.		75.

	535.	Less 50.	530.
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Total for Administration	3,615.	963.	4,578.
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II. OPERATION AND MAINTENANCE

a. Fixed Charges

Insurance	900.		900.
Taxes	150.		150.
Police	150.	20.	170.

	1,200.	20.	1,220.
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b. Property Committee, Maintenance

Wages	1,000.	100.	1,100.
Repairs, care of buildings	700.		700.
Light and Heat	500.		500.
Repairs—furniture	200.		200.
Sundry supplies	50.		50.
Telephone	30.		30.

	2,480.	100.	2,580.
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c. Grounds

Grading	100.		100.
Culverts and roads	300.		300.
Walls	350.		350.
Trees	100.		100.

	850.		850.
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Total for Operation	4,530.	120.	4,650.
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III. INSTRUCTION.

Faculty of Arts

Department of Chinese

Harvard Yenching Fund	(2,100.)		
Budget	(1,400.)	+ See note last page	

See below for Chinese Dep.

Department of English	400.	100.	500.
Department of French	200.		200.
Department of Fine Art & Music	185.		185.
Department of History	400.	195.	595.
Department of Philosophy	350.		350.
Department of Social Sciences	500.		500.
Equipment	100.	Less 50.	50.
Miscellaneous expense	50.		50.
	2,185.	145.	2,430.
	+ (1,400.)	+ (1,400.)	

Faculty of Science

Department of Biology			
Salaries	900.	165.	1,065.
Expense and equipment	430.		430.
Department of Chemistry			
Salaries	552.	148.	700.
Expense and equipment	1,390.		1,390.
Department of Domestic Science	120.		120.
Department of Mathematics			
Salaries	288.	102.	390.
Expense and equipment	240.		240.
Department of Physics			
Salaries	510.	90.	600.
Expense and equipment	910.		910.
	5,340.	505.	5,845.

Faculty of Education

Dewey School	450.		450.
Goucher School, grant in aid	175.		175.
Instructors, University (\$450 to Adm'n under Com. of Studies)	1,600.	Less 300.	1,300.
Agriculture	250.		250.
Equipment--Supplies	200.		200.
General Expense	25.		25.
Bulletin		25.	25.
Experimental School		200.	200.
	2,700.	Less 75.	2,625.

Instruction continued

Faculty of Religion

Salary, part	300.		300.
Other expense	100.		100.
	400.		400.

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COLLEGE OF MEDICINE AND DENTISTRY

Totals for the Year 1930			
Faculty of Medicine	4,745.		
Faculty of Dentistry	2,164.		
Additional for 1931		125.	
Total estimate for 1931			7,034.
Details of division for 1931 to be given later.			

LIBRARY

General.

Salaries of assistants	762.	63.	825.
Book-binding, etc	75.		75.
Office supplies, card catalogue	150.		150.
General Periodicals	125.	25.	150.
Accessions, general	100.		100.
	<u>1,212.</u>	<u>88.</u>	<u>1,300.</u>

Departmental, books & periodicals

Faculty of Arts	300.		300.
Science	300.		300.
Education	120.		120.
Religion	120.		120.
College of Medicine & Dentistry			
Medicine	500.		500.
Medicine, bookbinding		25.	25.
Dentistry	175.		175.
	<u>1,515.</u>	<u>25.</u>	<u>1,540.</u>
Total for Library	2,727.	113.	2,840.

SUMMARY OF INSTRUCTION

Faculty of Arts	2,185.	245.	2,430.
Faculty of Arts (1,400.)			
Faculty of Science	5,340.	505.	5,845.
Faculty of Education	2,700.	Less 75.	2,625.
Faculty of Religion	400.		400.
College of Medicine and Dentistry	6,909.	125.	7,034.
The Library	2,727.	113.	2,840.
	<u>20,261.</u>	<u>913.</u>	<u>21,174.</u>
	+ (1,400.)		

IV. NON-INSTRUCTION

Religious Activities		50.	
Intellectual Activities		50.	
Student Christian Movement		100.	
The above three items to be combined as Student Activities			200.
Athletic Committee, for 1930.		600.	
Athletic Meet (1931) M\$ 125.			
Athletic Supplies (1931) 125.			
Athletic Salaries (1931) 950.			
		<u>1,200.</u>	
Athletic Lumber for Stand 50.		25.	625.
Scholarships		350.	350.
Dispensary, Student Health		300.	
Salaries (1931)	90.		
Drugs	140.		
Glassware	60.		
Medical Supplies	70.		
Minor Surgery Instrum	110.		
Laboratory equipment	80.		
Printing, Stationery	55.		
Part free treatment	60.		
Light and repairs	45.		
	<u>M. \$ 710.</u>		
Receipts estimate		55.	355.
M. \$ 230.			
Museum		25. Less 25.	
		<u>1,475.</u>	<u>55.</u>
			<u>1,530.</u>

SUMMARY

I. Administration	3,615.	963.	4,578.
II. Operation & Maintenance	4,530.	120.	4,650.
III. Instruction	20,261.	913.	21,174.
	+ (1,400.)		
IV. Non-Instruction	1,475.	55.	1,530.
	<u>29,881.</u>	<u>2,051.</u>	<u>31,932.</u>
	+ (1,400.)	+ (651.)	

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INCOME

Board of Governors	23,500.	23,500.
Tuitions & Sundry Fees	4,500.	4,500.✓
Rents	631.	700.
Dispensary receipts	50.	115.✓
Item, Sen. Min. No. 2357		280.
Item, Sen. Min. No. 2357		650.
Item, Sen. Min. No. 2358	1,500.	
Item, Sen. Min. No. 2357	1,100.	
Estimated Deficit (1931)		2,187.
	29,881.	31,932.
	+ (1,400.)	

HALL ESTATE FUND

See Senate Minute 2527 - November 6, 1930

FOR EQUIPMENT AND FURNISHINGS

(See Sen. Min. No. 2368 (5))

Faculty of Science	2,375.	1,175.	3,550.
Faculty of Education		400.	400.
Athletic Equipment		50.	50.
College of Medicine and Dentistry	2,125. less 125.		2,000.
	1,500.		1,500.
All Others, to Gen'l Budget	1,500. less 1,500.		—
	7,500.	—	7,500.

HARVARD—YENCHING FUND

Department of Chinese

Total for Department of Chinese in 1930

Budget. (This includes \$1,400 from the General Budget of the Board of Governors)

Increase for 1931

Budget for the Year 1931

3,500.00

1,000.00

4,500.00

DETAILS OF 1931 BUDGET:

Mr. Djung Dji-gu	1,080.00
Mr. Hsu Gin-shuen	600.00
Mr. Liu San-yu	600.00
Mr. Gun Siang-lung	240.00
Mr. Li Pei-fu	180.00
Mr. Dju Chin-chang	80.00
Mr. Dju Gi-hwai	320.00
Mr. Du Fung-fu	390.00
Mr. Chen Tsi-shuen	
Director	330.00
Dr. Dzen	200.00
Librarian for Chinese	270.00
Sundry expense	210.00
	4,500.00

Notes.

The increases under Administration are accounted for largely by the full time salary of Vice-President Dsang and the part of the salary of the Dean of Studies, Mr. Fang.

The Methodist Mission met part of Mr. Dsang's salary heretofore.

Up to the present Mr. Fang's salary has all been charged under the Faculty of Education, part of which is now placed under Administration.

The total of the budget for the College of Medicine and Dentistry (1931) is the same amount as was granted in 1930. The distribution will follow the 1930 Budget (See Minutes, No. 2435 pp 6).

The Hall Estate funds to the amount of \$7,500 have been set aside for 1931 as per Senate Minute No. 2368 (5)

+ All of the expenses of the Department of Chinese are here charged to the Harvard-Yenching Fund in 1931. The \$3,500 for 1930 includes \$1,400 from the General Budget of the Board of Governors.

Total footings and comparisons of totals in the 1930 and 1931 budgets are modified by this \$1400 transfer. See bracketed items

Adjournment.

R. L. SIMKIN, *English Secretary.*

WEST CHINA UNION UNIVERSITY

SENATE MINUTES, MAY 1, 1930.

Present: President Beech, Boreham, Brown, Chen, Miss Downer, Du, Dye, Fong, Havermale, Hibbard, Hsu, Hu, Miss Hutchinson, Kilborn, Lewis, Lindsay, Miss Grace Liu, D. M. Liu, Moncrieff, Phelps, Simkin, Sparling, Stubbs and visitors.

Correspondence:

B. A. Garside, acknowledging receipt of letter of Feb 1, etc.

2464 *Gift by Miss Settle.*

The Senate records its appreciation of a gracious gift by Miss Settle to the Library of two large colored photographic pictures which have just arrived from Shanghai.

2465 *Resignation of Dr. & Mrs. H. D. Brown.*

Resolved, That having learned with regret of the resignation of Dr. & Mrs. H. D. Brown, the Senate expresses its appreciation of the valuable service Dr. & Mrs. Brown rendered to the University while here. While wishing our friends God-speed in their new sphere of service, the Senate assures them of the welcome for and the need of their service should they later be able to return to the University.

2466 *Candidates for Graduation.*

Resolved, That subject to the satisfactory completion of their work, the following students be graduated in June:

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Arts

Li Hwai Ni
Miss Wang Hwei Chen
Hwang Ts'i Han
Yo Chin Chen
Wang Kan Kwe
Gao Yo Sung
Wu Heo Chang
Tan K'e Chuen.
Hwang Chen Hwan

Education

Miss Rao Si Wen
Tang Chuen Su

2467 *Mr. H. L. Chang.*

Resolved, That we recommend to the University of Toronto that in addition to advanced study in Mathematics Mr. H. L. Chang be given special privilege for research and observation in the Registrar's department there, as his services may be needed in our Registrar's office upon his return to China.

2468 *Classification of Faculty.*

Resolved, That the following changes in classification of Faculty be approved :

Associate Professor

Dr. T. H. Williams

Assistant Professors

Dr. H. G. Anderson
Dr. S. D. Du

Science

Gao Yo Lin
Wu Kwe Chang
Chiang Kwe Tung
Lin Swun Di

Dentistry

Chen Hwa
Chiang Fu Ngan
Hsi Yin Chung.

Instructors

Dr. S. R. Lu
Dr. C. C. Fay
Dr. C. M. Canright.

2469 *Dr. Paul Fugh*

Resolved, That we authorize the Dean of the Faculty of Education to take up the matter of the employment of Paul Fugh, Ph. D., in connection with other of our Faculties, in case funds are sufficient, and in case the suggestion is first approved by Vice-President Dsang.

2470 *Committee on Provisional Constitution.*

Resolved, That Mr. Fong be added to the Committee on Provisional Constitution (Min. 2450), and that the Committee be authorized to revise the draft to the Provisional Constitution and forward the revised draft to the Board of Governors.

2471 *Dispensary and Hospital Fees.*

The Cabinet reported on the question of Dispensary and Hospital fees (Min. 2462).

Resolved, That the fees charged to members of the University staff and their families receiving dispensary or hospital treatment should conform to the ruling of the Hospitals Board.

2472 *Gift of Lantern Slides.*

Resolved, That we thank Mr. W. R. Motherwell, Minister of Agriculture, Ottawa, Canada, for a gift of slides for use in teaching agriculture.

2473 *Dr. A. W. Lindsay was added to the Athletics Committee.*2474 *Faculty of Religion Courses.*

Resolved, That certain courses in religion which admit of classification under Arts be listed directly under the Faculty of Arts.

After extended discussion of the future organization of the work of the Faculty of Religion, it was decided that an early meeting of the Senate be held at the call of the Cabinet at which this subject shall be the order of the day.

Adjournment.

R. L. SIMKIN, *English Secretary.*

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WEST CHINA UNION UNIVERSITY

SENATE MINUTES, MAY 8, 1930.

Present: President Beech, Boreham, Brown, Chen, Miss Downer, Dye, Fong, Havermale, Hsu, Hu, Kilborn, Lindsay, Miss Liu, Moncrieff, Phelps, Simkin, Song, Sparling, Miss Thexton, S. C. Yang and visitors.

2475 *Provisional Constitution.*

The Committee on Provisional Constitution presented the draft of a Constitution which was approved.

Resolved, That in case President Beech attends the meeting of the Board of Governors in London we authorize him on our behalf to agree to any minor alterations in this Provisional Constitution.

2476 *Steps Preparing the Way for Registration.*

Resolved, That without committing the Senate as to the merits or advisability of registering the University with the National Government at this time and stage of the University's development, we approve the following proposals made by President Beech:

1. That the president ask the Board of Governors to give general approval to the Provisional Constitution, and or to permit the University to operate under it, in part or entirely, at such time as this may in the judgment of the Senate be necessary or desirable.

2. That the President ask the Board of Governors to leave to the Senate the determination of the question of Government Registration, its time, its method and its scope (within the limits defined by the Provisional Constitution).

2477 *Courses in Religion.*

Resolved, That courses in Religion which are not naturally classified as Arts subjects be listed in a Department of Religion under the Faculty of Arts.

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2478 *Institution for Training Religious Leaders.*

Resolved, That we look forward to the establishment of an institution, not an integral part of the University, for the intensive training of religious leaders, and that we seek such close affiliation of this institution with the University as shall permit a large interchange of teaching, and of election of courses by students.

2479 *Transfer to a Department of Religion.*

Resolved, That the Listing of the personnel of the Faculty of Religion be transferred to a Department of Religion under the Faculty of Arts.

2480 *Faculty of Religion.*

Resolved, That the Faculty of Religion continue to promote the interests of the teaching of religion in the University and in its affiliated institution.

2481 *Union Middle School.*

Resolved, That in response to the request of the Union Middle School trustees we approve of making the strongest representation to the Board of Governors, urging them to take responsibility for the building up of a strong Middle School in connection with the University.

Adjournment.

R. L. SIMKIN, *English Secretary.*

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WEST CHINA UNION UNIVERSITY

SENATE MINUTES, JUNE 5, 1930.

Present: Brown, Chen, Miss Downer, Dsang, Du, Dye, Fong, Havermale, Hibbard, Hsu, Hu, Miss Hut chinson, L. G. Kilborn, Lewis, Lindsay, D. M. Liu, Moncrieff, Phelps, Simkin, Song, Sparling, Miss Thexton, S. C. Yang and visitors.

Correspondence:

Szechwan Government Military Police Office, four letters expressing regret at the fatal assault upon Dr. Stubbs.

Board of Governors, requesting attendance of Dr. Beech at the annual meeting.

J. H. Franklin, consenting to give Baccalaureate Sermon and Graduation Address.

E. H. Cressy, re correlated program.

2482 *Dr. Clifford M. Stubbs.*

We meet today under a deep sense of our immeasurable loss in the tragic death of our beloved friend and colleague, Dr. Clifford M. Stubbs, who died June 1st as a result of wounds received from unknown assailants near Hart College soon after 9 p. m., May 30th.

Clifford Morgan Stubbs was born in England in 1888. His later childhood and youth were spent in New Zealand where his father was a Presbyterian minister. His mother, a talented and saintly woman, died when he was fifteen. Clifford returned to England for advanced study, receiving in 1913 from Liverpool University the degree of Doctor of Science.

The same year Dr. Stubbs came to Szechwan as a member of the Friends' Mission. He soon became proficient in the Chinese language. In Chemistry, his specialty, he maintained high standards. He ably served the University as Vice-President from 1928 to the be-

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ginning of the present year when he resigned in order to devote more time to his work as Dean of the Faculty of Science. He had an unusual ability to grasp the essential features of a problem, which made his counsel of great value.

His relations with his students were friendly and sympathetic. In his attitude toward problems of the modern world he was far in advance of his age. Real friendship, based upon a generous justice, in all relationships—personal, industrial, international, racial—was his ruling passion. Save in his own simple mode of living, he did not neglect the material side of life, yet he ever emphasized the spiritual needs of men. It was this and the fact that he was a living exemplar of what he taught that has made his life so valuable to his students and friends, to the University and to the church, to all of which he gave unstinting service.

Having no enemies he was eminently fitted to lay down his life on the altar of peace and good will. While we record our sense of the irreparable loss which the University has sustained, we rejoice that such a triumphant life has been lived among us. "My word shall not return unto me void, but it shall accomplish that which I please, and it shall prosper in the thing whereto I sent it."

To Mrs. Stubbs, to the son John, and to the daughters, Ruth and Jean, in England we express our deepest sympathy, as well as to Dr. Stubbs's father and other relatives and friends.

2483 *Police Protection.*

Resolved, That we refer the question of securing more adequate police protection to the Property Committee and such persons as they may co-opt.

2484 *Wall Around the University.*

Resolved, That we cable the Board of Governors, urging that at its forthcoming meeting money be appropriated for a wall around our property, and gates, for electric lights for our roadways, and a telephone

system connecting our buildings. We consider this necessary for the safety of our staff and students.

2485 *Appointment on Cabinet.*

Dr. Phelps is elected to fill the vacancy in the Cabinet.

2486 *Dean of Science.*

D. S. Dye is elected Dean of Science to fill the vacancy caused by the death of Dr. Stubbs.

2487 *Resignation of Vice-President Dsang.*

Mr. Dsang presented his resignation as Vice-President.

Resolved, That we reply urging Mr. Dsang to continue his work, as we find it impossible to accept his resignation. We ask the chairman, Bishop Song, to convey this decision to Mr. Dsang.

2488 *Mr. & Mrs. Sewell.*

Resolved, That we urge the return of Mr. & Mrs. W. G. Sewell at the end of their regular furlough.

2489 *Chemistry Teacher.*

Resolved, That we urge the Friends' Service Council to appoint a Chemistry teacher to come to the field in 1930.

2490 *Mr. Johns.*

Resolved, That we urge the return of Mr. A. E. Johns for a period of at least three years.

2491 *Biology Teacher.*

Resolved, That we urge the United Church of Canada Mission to appoint a teacher of Biology to the work of the University.

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2492 *Engagement of Staff.*

Resolved, That we refer to the Committee on Studies with power the question of engaging Mr. Hwa Shien Dah as Registrar if funds can be found from the Registrar's Office estimate and from the Faculty of Education estimate, and also the question of the engagement of other teachers needed.

2493 *University Calendar.*

Resolved, That we approve the following calendar: Sept. 8-9, Monday and Tuesday. Registration and Physical Examination of students. Sept. 10, Wednesday. Opening of Classes.

2494 *Resolved*, That we empower the Property Committee on our behalf to sign the following:

I. STATEMENT OF PROPERTY RELATIONSHIPS OF THE BOARD OF GOVERNORS OF THE WEST CHINA UNION UNIVERSITY AND THE UNION MIDDLE SCHOOL.

JUNE 25, 1930.

All real property, both buildings and land, designated as of this date for the use of the Union Middle School is the property of the Board of Governors of the West China Union University, namely:—

I LAND: The land east and south of the main irrigation creek is the property of the Board of Governors of the University. It was paid for largely by appropriations from the American Baptist, the American Methodist, and the Canadian Mission Boards, and partly by the sale of sites for mission dormitories and houses. The site was designated as primarily for Middle School use. All taxes and improvements on this land have been paid for from the regular budget of the University, being met in

part from income from rents. Portions of the original site have been sold to Missions for residence and dormitory sites, and other portions are held by the Board of Governors at the call of other Missions, within reasonable limits. On one section the University has built a teachers' residence; another section has been marked off for the Middle School buildings and athletic field.

II. BUILDINGS:

A. The Main Teaching Building known as the Scattergood Building.

This building is the property of the Board of Governors of the University. It was erected for Middle School purposes by the Board of Governors of the University with funds contributed chiefly by Mrs. Scattergood of Philadelphia, Pa. When accepting this gift, the Board of Governors stated that their financial responsibility for the Middle School did not extend beyond the administration of funds placed in their hands for that purpose.

B. The Middle School Chapel:

This building is the property of the Board of Governors of the University. It was erected by the University upon the promise of Mr. Liu Tsi-ru to pay Sze. \$10,000 for its erection. The Board of Governors authorized the university architect to prepare plans, and approved the type of building, but assumed no financial responsibilities beyond administering such funds as were made available for this purpose. (See Financial Account for statement of present deficit unprovided for.)

C. The Teachers' Residence south of the Canadian Middle School Dormitory:

This is the property the Board of Governors of the University. It was built by the University, using some material from the original temporary buildings. On Oct. 17, 1925, the Middle School contributed Three Hundred Dollars which was later repaid by the University Bursar.

D. The Small Wooden Frame Building south of the Scattergood Building.

In consideration of the fact that this building, one of the group of original buildings, moved from the original site, is on University ground, and in consideration of the sum of Sze. \$53.94 which the University now pays to the Middle School (See Statement of Financial Account.), this building now becomes the property of the Board of Governors of the University.

E. The Frame Residence on the Friends' Campus, due west from the Friends' College:

This building belongs to the Board of Governors of the University. (For financial transactions see Statement of Financial Account.)

We the undersigned accept the above as a true statement of fact in all particulars up to the date of our signatures.

JUNE 25, 1930.

On behalf of the Board of Governors of the West China Union University:

Daniel S. Dye, Chairman of the Property Committee,

Robert L. Simkin, Secretary of the Senate.

On behalf of the Board of Founders of the Union Middle School of Chengtu.

Lincoln L. G. Dsang.
Lewis F. Havermale.
Frank A. Smalley.
Su-hsuan Fong.
J. E. Moncrieff.
A. Irene Hutchinson.
Ashley W. Lindsay.
Frank Dickinson.

II. RENT CONTRACT BOARD OF GOVERNORS OF THE WEST CHINA UNION UNIVERSITY AND THE BOARD OF FOUNDERS OF THE UNION MIDDLE SCHOOL.

In consideration of a sum equal to the insurance premium (at present Szechwan \$175) to be paid annually by the Middle School to the University, the University rents to the Union Middle School, free of insurance and taxes, the following buildings and grounds:

The main Teaching Building, known as the Scattergood Building.

The Middle School Chapel.

The Frame Building south of the Scattergood Building.

Such land as may be agreed upon for buildings and playing fields.

The Middle School agrees to use this property for the conduct of Middle School work, and accepts full responsibility for its care, repair and maintenance. No major changes or additions are to be made without the approval of the University. The Middle School agrees to restore the property to the owner on the conclusion of the contract in as good condition as when received, subject to unavoidable depreciation.

This contract may be terminated at any time by mutual consent; or it may be terminated one month after the close of any given school year by either party to the contract, provided that not less than twelve months notice shall have been given to the other party concerned.

Chengtu, Szechwan,
JUNE 25, 1930.

Signed on behalf of the Board of Governors of the West China Union University.

Daniel S. Dye, Chairman of the Property Committee.
Robert L. Simkin, Secretary of the Senate.

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Signed on behalf of the Board of Founders of the
Union Middle School.

Lincoln L. G. Dsang.
Lewis F. Havermale.
Frank A. Smalley.
Su-hsuan Fong.
J. E. Moncrieff.
A. Irene Hutchinson.
Frank Dickinson.
Ashley W. Lindsay.

III. STATEMENT OF FINANCIAL ACCOUNT BETWEEN THE WEST
CHINA UNION UNIVERSITY AND THE MIDDLE SCHOOL.

JUNE 25, 1930.

The financial accounts between the University and
the Union Middle School as this date are as follows:

THE MIDDLE SCHOOL CHAPEL ACCOUNT.

Cost of the building, exclusive of architect's and builder's fees	Sze. \$11539.64
Amount received from Mr. Liu Tsi-ru	6527.55
Amount unprovided for	5012.09

TEACHERS' RESIDENCE (SOUTH OF CANADIAN MIDDLE
SCHOOL DORMITORY).

A payment of \$300 by the Middle School Treasurer
on Oct. 17, 1923, was repaid by the University Bursar
thus giving the University complete ownership of the
building.

FRAME RESIDENCE ON FRIENDS' CAMPUS (DUE WEST
FROM FRIENDS' COLLEGE).

A sum of Sze. \$295.35 paid by the Middle School
Treasurer for the erection of an addition to the original
building is hereby repaid by the University, as per

account below, thus giving the University complete
ownership of the entire building.

SUMMARY OF ACCOUNTS TO DATE.

Previously advanced by the University for the purchase of Middle School furniture	Sze. Dollars 849.29
Previously advanced by the University as a loan to the Middle School to meet its general current deficit.	589.48

Payment of claims of the Middle School against the University: For Frame Building (South of the Scattergood Building) hereby sold to the University	53.94
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Payment previously made by the Middle School for addi- tion to Frame Residence on Friends' campus, hereby refunded to the Middle School	295.35
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All other Middle School claims against the University, including claim for materials from old buildings used by the University	589.48
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Nett amount which the Middle School now owes to the University	500.00
---	--------

	1438.77	1438.77
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Present Middle School indebtedness to the University	500.00
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Signed on behalf of the Board of Governors of the West China Union University: Daniel S. Dye Robert L. Simkin, Secretary of the Senate	Signed on behalf of the Board of Founders of the Union Middle School; Lincoln L. G. Dsang Lewis F. Havermale Frank A. Smalley Su-hsuan Fong J. E. Moncrieff. A. Irene Hutchinson F. Dickinson. Ashley W. Lindsay
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Adjournment, R. L. Simkin, English Secretary.

SENATE MINUTES, JUNE, 20, 1930.

Present: Mr. Boreham, Brown, Chen, Miss Downer, Dye, Fay, Fong, Havermale, Hibbard, Hsü, Hu, Miss Hutchinson, Kilborn, Lewis, Lindsay, Moncrieff, Phelps, Simkin, Song, Sparling, Miss Thexton. S. C. Yang and visitors.

A cordial welcome was extended to Dr. J. H. Franklin, Secretary of the American Baptist Foreign Missionary Society, who is visiting West China.

2495 *Letter from Science Club.*

A letter making certain recommendations concerning the employment of additional teachers, etc., has been received from students of the Science Faculty.

Resolved, That we request the Dean of Studies to reply to this letter.

2496 *Letter from the Students' Association.*

A letter has been received from the Students' Association regarding the resignation of Vice-President Dsang and other matters.

Resolved, That we request the Secretaries of the Senate to reply to this letter.

2497 *Clifford M. Stubbs Memorial Scholarship in Pre-medical and Pre-dental Sciences.*

The Bursar has received the sum of Forty-five Dollars as the first payment on a Scholarship given by a man and his wife, members of the staff of the University, who desire to remain anonymous, under conditions outlined as follows:

1. This scholarship shall be called the Clifford M. Stubbs Memorial Scholarship in Pre-medical and Pre-dental Sciences.

2. It shall be awarded annually to the student who completes the pre-medical or pre-dental course with the highest standing for the entire course. His standing shall be reckoned on the basis of the weighted average

of the subjects prescribed in the university catalogue. The scholarship shall not be awarded to any student who has obtained a weighted average of less than 75%.

3. The scholarship shall be available as long as the donors are able to make the annual contribution, but they cannot at present guarantee to bequeath to the university a sum sufficient to permanently endow the scholarship. Unless the fees for first year medicine or dentistry are increased very much over their present value the scholarship shall be used to pay the fees in first year medicine or dentistry of the winner. If the university fees are substantially increased in the future, the donors may be compelled to limit the amount of the scholarship to \$50.00 silver.

4. In exceptional cases, if no person has obtained an academic standing sufficient to qualify him for the scholarship, it may be awarded to a student with a lower academic standing, provided he has failed in no subject, and provided that he exemplifies to an unusual degree those qualities of character so well revealed in the life of Dr. Stubbs. The deans of Science, Medicine and Dentistry shall in such cases make unanimous recommendation that the scholarship be awarded.

Note:—In weighting the average chemistry, biology, physics and English shall be reckoned as of approximately equal value, and shall total at least 90% of the total value of the Course.

Resolved, That we accept this scholarship with gratitude to the donors.

2498 *Requests Create Post-Graduate Scholarship.*

a. *Resolved,* That we request the Board of Governors to create University Scholarships for post-graduate study in universities in other parts of China and abroad.

b. *Resolved,* That we request each of the co-operating Mission Boards to create University Scholarships for post-graduate study in universities in other parts of China or abroad, which scholarships shall be available for specially qualified students of the respective Missions on recommendation of the Mission concerned.

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2499 *Request for Scholarship for Dr. Lu.*

Resolved, That we request the Methodist Episcopal Board, through the Board of Governors, to provide a scholarship for Dr. Lu Tse-ren for two years post-graduate study in America, beginning in 1931.

2500 *Quota of Staff.*

Resolved, That because of the necessity of stabilizing our teaching staff, we request each Mission to maintain a quota of teachers, missionary or Chinese, at least equivalent to the number contributed before the evacuation period.

2501 *Mr. Dsang, Acting-President.*

Resolved, That during the absence of Dr. Beech Mr. Dsang be considered Acting-President.

2502 *Supervision of Campus During Holidays.*

Resolved, That matters connected with adequate supervision on the campus during the summer, the closing of dormitories or the exclusion of undesirable occupants during the holidays be referred to the Cabinet, the Principal of the Middle School and the Principals of University and Middle School dormitories.

2503 *Additional Medical-Dental Staff Terminology.*

Resolved, That we add the following special terminology for the classification of members of the Medical-Dental staff: Resident, Assistant Resident, Clinician, Assistant Clinician.

2504 *Revision of Faculty List.*

Discontinued, because of death or withdrawal:

Ho Tin-gwang, Hsü Yao-gwang, Ho Wen-chuin, H. D. Brown, Marguerite W. Brown, W. R. O. Taylor, C. M. Stubbs, H. L. Chang, R. R. Brewer, Den Gwe-Chuen, Gee Gan-chen, C. W. Service, Hsiung Pin-kwang.

Added or ranking altered, as follows:

Vice-President: George W. Sparling.
 Professor: Robert A. Peterson, Edward C. Wilford,
 Dryden L. Phelps, Homer G. Brown.
 Associate Professor: Jesse E. Moncrieff, Lewis F.
 Havermale, Paul Fugh.
 Assistant Professor: Annie C. Thexton, Pearl B.
 Fosnot, Annie A. Dickinson,
 Instructor: Miss Jessis Payne, Li Min-liang, Lu
 Chi-chiai, Du Fung-fu, Mung Ti-Lien.
 Lecturer in Dental English: Mrs. J. E. Thompson.
 Lecturer in English: Mrs. R. A. Peterson.
 Lecturer in Fine Arts: Mrs. D. L. Phelps, Mrs. A. J.
 Brace, Mrs. J. Kitchen.
 Lecturer in Department of Religion: Frederick
 Boreham.
 Teacher of Physical Training in the Woman's College:
 Miss Alice Yang.

2505 *Engagement of Teachers.*

Resolved, That the following be re-engaged for the ensuing year, with salaries as approved by the Committee on Studies:

S. H. Fong, Rowland Loh, T. R. Wang, Chen Wu-hsiang, Fei Chen-Chung ($\frac{1}{2}$ from University, $\frac{1}{2}$ from Hospital), D. R. Fung, R. T. Shih, M. C. Chang, T. H. Chen, Also that we recommend to the respective Missions or Hospitals which provide support the re-engagement of the following for the ensuing year:

C. T. Song, W. R. Shiao, Hwang Tien-chi, Lu Tse Ren, Miss Liu Yuin Chwan, Yang Tsi Gao, S. D. Du, D. L. Lu, Y. T. Ho.

Also that we engage the following new teachers: Gao Yo-Lin, Lo Kwang-Bih (requesting the Baptist Board to provide salary), Wu Kwe-chang, Chen Hwa Chiang Fu-Ngan, Hsi Yin-chung, Miss Alice Yang, S. D. Hwa (Registrar).

2506 *Physical Examination and Student Health.*

Resolved, 1. That beginning with the autumn term, 1930, physical examinations of students be compulsory, and that registration be conditional until the physical examination shows that the student has no communicable disease.

2. That the fee for this physical examination be \$2.00, payable in advance, but that this fee be remitted in the case of students who register within the days allotted.

3. That we recommend that students suffering from active tuberculosis be excluded from the dormitories next term.

4. That students suffering from chronic tuberculosis may attend the University and reside in dormitories, provided they regularly attend the university tuberculosis clinic.

5. That students suffering from trachoma may attend university classes, provided they agree to take three months treatment as prescribed by University physicians, three dollars, the cost of this treatment, to be paid in advance to the dormitory principal.

6. That we recommend that cases of chronic tuberculosis and of trachoma be segregated in the dormitories.

7. That we look forward to engaging a nurse-technician, beginning with the coming term, the cost to be provided from dormitory appropriations, plus earnings from the dispensary service.

8. That each term there be a formal health inspection of dormitories under the auspices of the Student Health Committee.

9. That we approve and refer to the Property Committee with power the question of plans and erection of an establishment for destroying vermin, to be used jointly by the various dormitories, and that a request for the cost of this (Sze \$50.00) be apportioned to the several cooperating Missions in proportion to the number of University and middle school students in their respective dormitories at the present time.

10. That the cost of ridding dormitory *buildings* of vermin be met by a per capita assessment on the dormitories, using the 1930 enrollment as a basis.

11. That the university physicians be asked to make an emergency call on a student in the dormitory only at the request of the dormitory principal.

12. That students be urged by their dormitory principals to take anti-typhoid inoculation and diphtheria immunization.

13. That we refer to the Finance Committee the question of whether or not to include in the budget of the University, dispensary income and outlay for serums and inoculations.

2507 *Representatives to Athletic Meet.*

Resolved, That we favor sending a representative or representatives to the All China Athletic Meet next year, but under the following conditions: The student must have reached the all-China record in at least two events. His scholastic work and character must be such as shall enable him worthily to represent the University. The University shall provide two hundred dollars only per student toward the expense.

2508 *Expense of Representatives to Athletic Meet.*

Resolved, That we refer to the Athletic Committee the question of One Hundred Dollars over-expenditure by the present year's representatives to the Hangchow Athletic Meet.

2509 *Language School Fees.*

Resolved, That the Missionary Training School Committee be empowered to fix the amount of fees charged by that school.

Adjournment. R. L. Simkin, *English Secretary.*

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WEST CHINA UNION UNIVERSITY

SENATE MINUTES, OCT. 2, 1930.

Present: Mr. Brown, Mr. Chen, Miss Downer, Dsang, Du, Dye, Fong, Hibbard, Havermale, Hu, Miss Hutchinson, T. C. Hwang, Kilborn, Lewis, Lindsay, D. M. Liu, Miss Liu, S. Y. Liu, Moncrieff, Phelps, Shiao, Simkin, Song, Sparling, Miss Thexton and visitors.

Correspondence:

- F. Dickinson, *re* keeping the press informed of our work.
Dr. James Endicott, acknowledging invitation to Mr. Johns.
Sir Joseph Flavelle, *re* the meeting of the Board of Governors.
T. Gaunt, regretting inability of Mr. Salmon to accept the University's invitation to join its staff.
H. J. Openshaw, (two letters) reporting the Baptist Mission's action on requests from the University Senate.
Miss Jessie E. Payne, acknowledging receipt of telegram.
H. T. Silcock, *re* Dr. Stubbs' death and needs of the Chemistry Department.
E. W. Wallace, *re* Dr. Stubbs' death.
Members of the Alumni, *re* University staff personnel.
Minutes of the July 1930 meeting of the Board of Governors.

2510 *Gift of Biology Books.*

A communication has been received from Mr. H. K. Chen, offering to donate to the University the biology books in the private library of his deceased wife (who was formerly Miss Rwan).

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Resolved, That we accept this gracious gift with many thanks.

2511 *Gift for Oratorical Contest.*

A communication has been received from a person who desires to remain anonymous, offering the sum of Fifty Dollars for prizes in an Oratorical Contest on International Relationships.

Resolved, That we accept with thanks this donation, and that we refer to the Committee on Student Activities the working out of the plan.

2512 *Dr. Lindsay Appointed to the Cabinet.*

Resolved, That we add Dr. Lindsay to the Cabinet.

2513 *Final Revision of 1931 Budget.*

Resolved, That we refer to the Finance Committee the final revision of the 1931 Budget, within the limits of the amount granted by the Board of Governors.

2514 *Engagement of Mr. Liu Chi Li.*

Resolved, That inasmuch as Mr. T. H. Chen's time will be occupied as head of the Chinese Department and as Chinese Librarian, and with matters connected with the registration of the University, we engage Mr. Liu Chi Li as Secretary of the University, half time.

2515 *Appreciation of Dr. Stubbs' Character and Work.*

A communication has been received from Mr. Hwang Chiang, a former student, expressing appreciation of the character and work of Dr. Stubbs and offering to publish his lecture notes together with a sketch of his life.

Resolved, That we greatly appreciate this offer, and that we refer it to the Science Faculty to prepare such material as may be available.

2516 *Government Registration.*

Resolved, That we authorize the Cabinet to proceed

with the necessary preparations for the registration of the University with the Central Government.

2517 *Social Contact Secretary.*

Resolved, That if a suitable person can be found we authorize the engagement of a full time Social Contact Secretary.

2518 *Salaries of Staff.*

Resolved, That we refer the question of salaries of Staff to the Finance Committee and the Committee on Studies, with power to co-opt.

ADJOURNMENT.

R. L. SIMKIN, *English Secretary.*

WEST CHINA UNION UNIVERSITY

SENATE MINUTES, OCT. 16, 1930.

Present: M. C. Chang, Chen, Dsang, Miss Downer, Du, Dye, Fong, Havermale, Hibbard, Hu, Miss Hutchinson, Hwa, D. C. Hwang, Kilborn, Lewis, Lindsay, Miss Liu, S. Y. Liu, Moncrieff, Phelps, W. R. Shiao, Simkin, Song, Sparling, Miss Thexton, S. C. Yang and visitors.

A cordial welcome was extended to new teachers, including Miss Jessie E. Payne who has recently arrived from the coast.

A communication from the Provincial Bureau of Education concerning students from famine areas was referred of the Cabinet.

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2519 *Leave of Absence.*

Resolved, That we grant Mr. Brown leave of absence to meet his daughter in Chungking.

2520 *Government Registration.*

Resolved, That we report to the co-operating Missions and churches that we are registering with the Central Government, and stating that they should register their schools if they wish their graduates to enter the University.

2521 *Engagement of Mr. Ma.*

Resolved, That we approve the engagement of Mr. Ma of the Bureau of Education to assist in the preparations for registration, and that we refer to the Finance Committee the details of his engagement.

2522 *Invitation to Dr. Butterfield.*

Resolved, That to Dr. Butterfield, who is investigating rural conditions in China with a view to recommending methods of improving rural life, we extend a cordial invitation to visit West China.

2523 *Mr. Small.*

Resolved, That in view of prevailing conditions we believe it would be inexpedient for Mr. Small to come to the University at the present time.

ADJOURNMENT.

R. L. SIMKIN, *English Secretary.*

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WEST CHINA UNION UNIVERSITY

SENATE MINUTES, Nov. 6, 1930.

Present: H. G. Brown, M. C. Chang, Miss Downer, L. G. Dsang, Du, Dye, Fong, Havermale, Hibbard, Hu, Miss Hutchinson, D. C. Hwang, Kilborn, Lewis, Lindsay, D. M. Liu, S. Y. Liu, Moncrieff, Phelps, Shiao, Simkin, Song, Sparling, Miss Thexton, S. C. Yang and visitors.

A cordial welcome was extended to Mr. C. E. Vichert who has recently arrived in West China.

2524 *Thanks to Mr. Silcock.*

Resolved, That we express to Mr. Arnold Silcock our thanks and appreciation of his gift to the Library of a copy of his book, "Wrought Iron and its Decorative Use".

2525 *Book on Landscape Gardening.*

Resolved, That we thank Dr. H. L. Canright and his son, Dr. Cyril Canright, for making available for the use of the Library a book, "Landscape Gardening".

2526 *Thanks to Mr. Yoh.*

Resolved, That we thank Mr. D. D. Yoh for securing for the Museum, two old calendars found in the heart of an idol.

2527 *Revised Budget.*

Resolved, That we adopt the Revised Budget for 1931 which reads as printed in Minute 2463 with the following emendation:

HALL ESTATE FUND (page 8)

For Equipment and Furnishings

(See Senate Minute 2368 (5))

Faculty of Science 500

College of Medicine and Dentistry 500

1000.

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2528 *Education a Department in Arts.*

Resolved, That the Faculty of Education be constituted as a Department in the Faculty of Arts.

2529 *Mr. D. S. Lo.*

Resolved, That on the completion of Mr. D. S. Lo's postgraduate study we request the Church Missionary Society to station him at the University to work in the Department of Philosophy, and also to provide Mr. Lo's salary.

2530 *Scholarship Awards.*

Resolved, That we approve the following Scholarship Awards, and that we ask the Committee on Studies to recommend a method of procedure in cases where students' grades are practically a tie:

Third Year	Arts	Referred with power to Committee on Studies.
	Science	Pen Chi Fu
	Education	Miss Chen Yu Ru
	Religion	Tsao Sao Chin
Second Year	Arts	Chang Ren Kai
	Science	Lu Bang Ben
	Education	No award
	Religion	Referred with power to Committee on Studies
First Year	Arts	Yang Tsao Chuin
	Science	Hsü Chang Wen
	Education	Mong Kuang Hai
	Religion	No award
Second Year	Precollegiate	Miss Chen Kwei Hwa
First Year	"	Referred with power to Committee on Studies.
Third Year	Medical	Tao Yu Yuin (Alternate: Wang Chwan Fu)
Second Year	Medical	Din Hsiang Chin
First Year	Medical	Tso Li Liang
Third Year	Dental	No award
Second Year	Dental	No award
First Year	Dental	Dai Shu Ku

Special Scholarships:

Allan & Hanbury (If money is received this year)
First honor \$60.

Tao Yu Yuin (Conditional, as above. Receipt of this scholarship by Tao Yu Yuin will automatically render him ineligible to receive the Third Year Medical scholarship, which will then revert to Wang Chwan Fu.)

Second honor \$40.

Miss Yo I Chen (Conditional, as above.
Hsiung Pi Kuang
To take the place of the Second Year Precollegiate Scholarship.

Dr. Stubbs Memorial
Alumni Scholarship

Entrance Scholarship
Union Middle School

Chen I Kwei.

2531 *Classification of Staff.*

Resolved, That we approve of the following appointments as recommended by the College of Medicine and Dentistry:
Dr. Gladys S. Cunningham, Assistant Professor in the Department of Obstetrics and Gynecology.

Dr. Lü Chong Lin

Instructor and Resident in the Departments of Ophthalmology and Otolaryngology.

Dr. Loh Kuang Bi

Instructor and Resident in the Departments of Ophthalmology and Otolaryngology.

2532 *Request for Dr. Graham for Chinese Research Work.*

Resolved, That we begin to stress the development of Chinese research work. This would involve the collecting of specimens and the relating of them to Chinese history and to the development of Chinese culture.

Resolved, That we invite Dr. D. C. Graham to come to the University to assist in this work and to teach, and that we request President Beech to approach the Board of

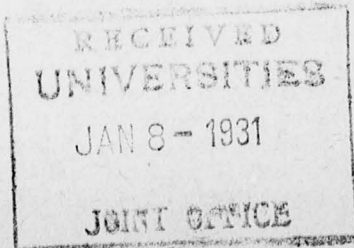
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Governors with a view to obtaining Dr. Graham's salary and expenses from the Harvard-Yenching portion of the Hall Estate.

- 2533 *Committee on Closer Affiliation of Union Middle School.*
Resolved, That inasmuch as the Board of Governors has approved the principle of a more effective correlation of the University and the Union Middle School, we appoint S. H. Fong, L. G. Dsang, H. G. Brown, S. D. Hwa and G. W. Sparling as a committee to work with a similar committee appointed by the Middle School in taking preliminary steps toward the accomplishment of this purpose.

ADJOURNMENT.

R. L. Simkin, *English Secretary.*



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December 4, 1930



WEST CHINA UNION UNIVERSITY

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SENATE MINUTES, DEC. 4, 1930

Present: Mr. Boreham, Brown, M. C. Chang, Chen, Miss Downer, Mr. Dsang, Du, Dye, Fong, Havermale, Hibbard, Hu, Miss Hutchinson, Hwa, T. C. Hwang, Kilborn, Lewis, Lindsay, Miss Li., Moncrieff, Phelps, Shiao, Simkin, Sparling, Song, S. C. Yang and visitors.

Correspondence:

President Beech, general letter to the "University family".
David C. Graham, *re* work at the University.
Alumni Association, reporting discontinuance of contribution for Alumni Scholarship.

2534 *Thanks to Mr. Keating.*

Resolved, That we thank Mr. Keating for presenting to the Library four volumes of modern biography and two volumes of Lord Curzon's "British Government in India".

2535 *Request by Dr. Service.*

Resolved, That we express to Dr. Service's family our deep appreciation of Dr. Service's bequest to the University of his medical library of some 250 volumes.

2536 *University Calendar.*

Resolved, That inasmuch as the Bureau of Education has assured us that for this year Szechwan schools will observe the lunar calendar New Year holidays, we adopt the following University calendar:

Dec. 25	Thursday	Christmas Day (Holiday)
Jan. 1-3	Thurs. to Sat.	New Year Holidays
Jan. 23-31	Fri. to Sat.	Term Examinations
Jan. 31	Saturday	Term Closes
Mar. 2-3	Mon. Tues.	Term Registration
Mar. 4	Wednesday	Opening Exercises and Beginning of Classes.

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2537 *Portion of Fees for Use of Medical-Dental Dormitories.*

Resolved, That, beginning with the present term, seven dollars per year per student from the fees collected by the University, shall, also in the case of students residing in medical or dental dormitories in the city, be paid to the dormitory in which the student resides.

2538 *Advance Taxes.*

Inasmuch as the Government has levied land taxes for nineteen years in advance, and has presented a bill for these advance taxes which the University has not hitherto paid, and inasmuch as the authorities evidence a willingness to accept from the University a portion of these taxes as full payment of all obligations to date.

Resolved, That the University make the most favorable terms we can and pay the amount required. Also that we request the Board of Governors to secure funds to meet this special expenditure,

2539 *Mr. Small.*

Inasmuch as conditions in Szechwan have recently changed,

Resolved, That we write to Mr. Small, requesting his return to the University as soon as practicable.

2540 *School of Religion.*

Inasmuch as the listing of a Department of Religion under the Faculty of Arts (Min. 2479) does not accord with the ruling of the Board of Education,

Resolved, That the preparation of men for the ministry be carried on in an institution to be called, "The West China Union University School of Religion".

2541 *Dean of School of Religion.*

Resolved, That Bishop Song be appointed Dean of this School of Religion.

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2542 *Diploma for Sunday School Teachers.*

Resolved, That in response to the wishes of the Extension Work Committee we authorize the West China Union University School of Religion to prepare a small diploma for Sunday School teachers throughout West China who take the course of study which is being published under the auspices of that Committee.

2543 *Designation of Mission Colleges.*

Resolved, That for our mission colleges we use the Chinese term, "Shio Shae" (學舍), not "Wan" (院).

2544 *Computing Grades for Awarding Scholarships.*

Resolved, That in awarding scholarships, when the average grades of students differ less than one percent, such students shall be considered of equal rank and shall share the scholarship equally. Inasmuch as this procedure has been followed for some years it is to be applied in the case of scholarships awarded this autumn.

2545 *Closer Affiliation of Middle School.*

Resolved, That we communicate with the respective missions at their annual meetings, informing them of the following action (903) of the Board of Governors:

Resolved, That the Board is willing to administer the Union Middle School as invited to do by the present Board of Founders, if so authorized by the constituent Missionary Boards, on the understanding that the Boards express their willingness to continue as at present their contributions to the school."

Also that we inform the missions that this Joint Committee of their representatives (Min. 2533) concurs in the conditions under which the University would take over this responsibility, and that we respectfully request that the cooperating missions or churches officially ratify this arrangement so that the new plan may become operative beginning in July 1931.

(An explanatory letter is to be sent to the missions with this request.)

Adjournment.

R. L. SIMKIN, ENGLISH SECRETARY.

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January 8, 1931

WEST CHINA UNION UNIVERSITY

SENATE MINUTES, JANUARY 8TH, 1931.

Present: Messrs Boreham, Brown, M. C. Chang, Chen, Miss Downer, Dsang, Du, Dye, Fong, Hibbard, Hu, Hutchinson, Hwa, T. C. Hwang, Kilborn, Lewis, Liljestrand, Lindsay, Miss Liu, Moncrieff, Phelps, Simkin, Bishop Song, Sparling, Miss Thexton, Y. B. Wang, S. C. Yang, and Visitors.

Welcomed: A welcome was extended to the following—Dr. C. P. Wang, new resident Bishop in Chengtu of the M. E. Church; returned Faculty members,—Drs. Wilford, Thompson, Liljestrand; Revs. W. R. Taylor, H. G. Robertson; newly appointed to the University staff and now in Language School,—Drs. Collier and Lenox, Mrs. Lenox; Mr. Brininstool, appointee to Yachow.

Correspondence:

H. J. Openshaw, re action of his Mission Board.

Rockefeller Foundation, re extension of Ho Wen Chuin's fellowship.

David Z. T. Yui, accepting appointment as a member of the Board of Directors.

Herman C. E. Liu, accepting appointment as a member of the Board of Directors.

The Science Club, re return of Mr. Sewell.

Secretary. In view of the home going of the English Secretary, Mr. Simkin, the Committee on

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Nomination presented the name of S. H. Liljestrand, who was elected.

2546 *Oratorical Prize.* A letter having been received, offering a prize for another oratorical contest,

Resolved, That we express our appreciation of the letter and offer, and that a contest be held according to the suggested conditions.

2547 *Tax Reduction.*

Thru the efforts of Mr. S. C. Yang, we have obtained a settlement of the twenty years taxes (Minute 2538) for \$1400. instead of \$4000.

Resolved, That the Senate's hearty appreciation be extended to Mr. Yang for this service, and also for his services during the trying circumstances of the summer.

2548 *Gift of Books.*

Resolved, To extend to General Li Chi Hsiang our appreciation of his gift of a set of books on Chinese History valued at \$400.

2549 *Request to W.F.M.S.*

Resolved, That the attention of the W.F.M.S. be called to minute No. 2459.

2550 *ABFMS Dentist.*

Resolved, That we ask the ABFMS Annual Meeting to reaffirm their request for the appointment of a dentist to the University.

2551 *Board of Directors.*

Resolved, To suggest to the churches that in appointing the representatives to the Board of Directors of the University one of the three might be appointed from outside of Chengtu.

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2552 *M.E.M. appointments.*

Resolved, To request the Annual Meeting of the M.E.M. to again press for the reappointment of Messrs. Crawford, Brewer and Larkin, to the University staff.

2553 *Mr. Sewell.*

Resolved, That we reaffirm Minute 2488 and forward the minute to the Friends' Service Council, asking for the reappointment of Mr. Sewell, of the Dept. of Chemistry; and that Dr. Havermale and Mr. Simkin be asked, when in England, to express to Mr. and Mrs. Sewell the desire of the Faculty and students that they should return if at all possible.

2554 *Dr. Agnew.*

Resolved, To request the U.C.C.M. to reappoint Dr. R. G. Agnew to the University.

2555 *Dr. Morse and Dr. J. Taylor.*

Resolved, To request the Baptist Annual Meeting to reappoint Dr. W. R. Morse and Dr. J. Taylor to the University.

2556 *Registrar*

Resolved, That Mr. Hwa be released from his duties as Registrar in order that he may attend the annual meeting of his Church; and that Mr. Robertson be asked to assist in that office during his absence.

2557 *Dr. and Mrs. Havermale.*

Resolved, To express our deep appreciation of the services to the University of Dr. and Mrs. L. F. Havermale who are soon leaving on furlough. We wish them a good furlough and an early return to the University.

2558 *Rev. and Mrs. Simkin.*

Resolved, That we express to Mr. and Mrs. Simkin our deep appreciation of their service in the University.

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mentioning especially Mr. Simkin's work as secretary of the Senate. We wish them a good furlough and an early return to the university.

2559 *Bursar's office.*

Resolved, That a request be made thru the Baptist Mission for the services of Rev. W. R. Taylor as Acting Bursar during the absence of Mr. Albertson on furlough.

2560 *Mr. Albertson.*

Resolved, That we express to Mr. Albertson our great appreciation of his work as Bursar of the University during this term. We wish him a good furlough and an early return to the University.

2561 *Ho Wen Chuin.*

Resolved, That, in answer to the letter received from the Rockefeller Foundation, the Foundation be requested to extend the fellowship for Mr. Ho Wen Chuin for another year.

2562 *Dept. of Surgery.*

Whereas, Of the two surgeons, Dr. Service and Dr. Wilford, appointed two years ago by the U.C.C.M., only Dr. Wilford now remains,

Resolved, To ask that Mission to appoint either Dr. Robt. McClure or Dr. Gordon Brown to this work.

2563 *Dr. K.P. Loh.*

Resolved, To ask the American Baptist Mission to contribute the services of Dr. K.P. Loh to the Eye Ear Nose and Throat Dept; also, to urge the early return of Dr. Morse and to provide a replacement for Dr. Yates.

2564 *Medical appointments by W.M.S.*

Resolved, To ask the W.M.S. to arrange for the appointment of Drs. Gordon and Isabel Brown, or, Dr.

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Robt. McClure,—also Dr. Manchester and Dr. Helen Shuai.

2565 *Dr. Marian E. Manly.*

Resolved, To ask the W.F.M.S. for the early return of Dr. M.E. Manly.

2566 *Dental surgeon.*

Resolved, To ask the C.M.S. to appoint a dental surgeon.

2567 *Diploma for E.E.N.T. specialists.*

Resolved, That we approve of the establishment of a diploma in Eye, Ear, Nose and Throat Diseases by the department concerned, the diploma to be obtained by those who have completed two years of postgraduate resident training, in this department.

2568 *Clinical Students, allowances.*

Resolved, To ask the Hospital Board to take up the matter of students' allowances during their clinical years, and to make them uniform.

2569 *Assistants in Physiology and Medicine.*

Resolved, To ask the Baptist Mission for permission to employ Mr. Pen Tze Fu as assistant instructor in Physiology; and to ask the Syracuse Unit for permission to employ Mr. Chia Chuin as assistant resident in Medicine, the medical faculty concurring.

2570 *Miss Chiang Liang Yü.*

Resolved, That we approve of the employment of Miss Chiang, and that we try to secure her services to begin this autumn.

2571 *Course in Education for teachers.*

Resolved, To instruct the Dept. of Education to recommend to the Missions that assist students who

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propose to teach; that they encourage such students to take work in the department of education.

2572 *Science Teachers.*

Whereas, The UCCM formerly had two biologists and one Professor of Mathematics, and the Friends Mission had two Chemists, on the University staff, and whereas of these five there is prospect of only one returning—Mr. Sewell of the Friends Mission—

Resolved, To ask the UCCM to appoint two replacements,—as one of whom we would welcome Mr. Spooner, chemist,—and that we ask the Friends Mission to appoint a man, in addition to Mr. Sewell, for one of these positions.

2573 *Mr. Mong Ti Lien.*

Resolved, That half of Mr. Mong Ti Lien's time be given to administrative work in the University.

2574 *Mr. Donald Fay.*

Resolved, To request the West China Baptist Convention to contribute the services of Mr. Donald Fay to the University. If this be impossible, that a request be made for at least part of his time, for the work of establishing friendly contacts in the community.

2575 *Photo department.*

Resolved, That the photographic work done at the University be placed under the department of physics, and that its function in the immediate future be to serve the various departments of the University. It is expected that it will be self-supporting. It is hoped that in the future courses in photography may be given.

2576 *Resolved*, That the Canadian Mission be requested to release Mr. Chin Shi Tien for photographic work on graduation next summer, and that Dr. Beech be asked to try to secure a scholarship for Mr. Chin to study in America the better to prepare for this work. It is

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thought that such a scholarship might be secured from the Eastman Kodak Company.

2577 *Mission quotas on teaching staff.*

Mr. Openshaw's letter reporting action of the ABFMS Board, approving the recommendation that the University and the Board of Governors thru the Senate state what the quota in teaching staff should be for each participating Mission, was discussed. It was.

Resolved, To refer the matter to the Cabinet for working out.

2578 *Dr. S. D. Du.*

Resolved, To request the Friends Frgn. Mission Assoc. to provide support for Dr. Du during two years' study in England in parasitology, his passage being guaranteed by a steamship line.

2579 *Scale of Salaries of Staff.*

Owing to the increase in the cost of living, be it.

(1) *Resolved*, That to meet the present emergency in increased costs there be an increase in salary of five dollars per month to fulltime assistant instructors and assistant clinicians; and that there be an increase of ten dollars per month to all other full-time instructors, assistant and associate professors; and that this increase begin with the first of January 1931.

(2) *Resolved*, That the following scale of salaries be adopted:—

<i>Rank of Instructor</i>	<i>Present rate</i>	<i>New Rate</i>
Assistant Instructor	45—50	50—70
Instructor	50—80	70—100
Assistant Professor	85—120	90—140
Associate Professor	120—150	130—180
Professor	200	200

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January 8, 1931

[8]

(3) *Resolved*, To reiterate that salary increases are not to be regarded as taking place automatically every year, but that they shall be made only on the basis of the quality of the service rendered to the University.

2580 *Resolved*, That a contribution of twenty dollars be made to the local police as a subscription to their Poor Relief Fund.

2581 *New University Hospital.*

A letter was received from Dr. Beech looking forward to funds being forthcoming for the completion of the medical building and the building of two or three units of the clinical buildings, plans and specifications being therefore asked for. On the unanimous recommendation of the Medical-Dental Faculty, it was.

Resolved, To approve of a lay-out of building units calling for nine clinical units, each 120 by 40 feet,—exclusive of verandas—arranged radially around an operating pavilion, on the north side of the medical-dental teaching building, with a bed capacity of about 450.

2582 *Medical laboratory fire.*

Resolved, That a record be made of our gratitude for evident Divine help, and for the heroic efforts of faculty members, students, employees and neighbors of the University and Middle school, in combating and extinguishing the threatening fire in the Medical-Dental Building on the night of January 7th.

Adjournment.

S. H. LILJESTRAND,

English Secretary.

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March 5, 1931



WEST CHINA UNION UNIVERSITY

SENATE MINUTES, MARCH 5TH, 1931.

Present: Messrs. Boreham, Brown, M. C. Chang, C. H. Chen, (Miss) Downer, Du, Dye, Fong, Hibbard, Hu, Hwa, Hwang, L. G. Kilborn, Lewis, Liljestrand, Lindsay, (Miss) Liu, Moncrieff, Peterson, Phelps, Song, Sparling, Smalley, (Miss) Thexton, Robertson, Yang, Wilford, and Visitors.

Correspondence—

L. A. Lovegren,	Secty,	Re. action of Szechwan Baptist Convention
W. Henry Davidson,	“ “ “ “	Friends Service Council
S. H. Liljestrand,	“ “ “ “	Chengtou, West China Annual Conference of the M. E. Church.
Gerald S. Bell,	“ “ “ “	United Church of Canada W. China Mission Council
Edith P. Sparling,	“ “ “ “	Women's Missionary Society of U.C.C.
H. J. Openshaw,	“ “ “ “	West China Baptist Mission.

2533 *Elections to the University Senate.*

(*) From the Missions—as reported by their respective secretaries

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March 5, 1931

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Baptist Rev. Donald Fay
C.M.S. Bishop Song F. Boreham
Friends Dr. Loh Pin San Miss Hutchinson
M.E.M. (To be announced) S. H. Liljestrand
U.C.C.M. " " "

(b) From the Women's College—

(c) From the Alumni Association—

M. C. Chang, Y. C. Hsiu, D. C. Hwang, S. Y. Liu.

(d) From the University Faculty—

Liu Sao Dze, Hwa Hsien Da, Mong Ti Lien, Du Swen Deh, Hu Yin Teh, Chen Chi Hsuen, H. D. Robertson, R. A. Peterson, F. Dickinson, E. C. Wilford, F. Smalley.

(e) The Deans. On the recommendation of the University Faculty it was

Resolved, That the Deans of Faculties, Colleges, and Studies, be coopted members of the Senate. S. H. Fong, D. L. Phelps, D. S. Dye, A. Thexton, H. G. Brown, L. G. Kilborn, A. W. Lindsay

(f) From the Union Middle School. *Resolved*, That the Principal of the Union Middle School be a coopted member of the Senate. S. C. Yang.

2584 *Election of Officers.*

On motion, it was

Resolved, To instruct the Secretary to cast a unanimous ballot for each of the following:—

Lincoln L. G. Dsang, as Vice-President and Acting President.

Geo. W. Sparling, as Vice-President.

C. T. Song, as Chairman of the Senate.

as Vice-Chairman of the Senate.

March 5, 1931

— 3 —

C. H. Chen, as Chinese Secretary of the Senate.

S. H. Liljestrand, as English Secretary of the Senate.

The following officers were elected by a show of hands:—

Bursar of the University—W. Robt. Taylor.

Auditors—Messrs. Hibbard, Starrett, S. H. Fong, G. Jones.

Librarians—C. H. Chen; Mrs. Lindsay.

Registrar—H. D. Hwa.

Dean of Studies—S. H. Fong.

Secretary of Social Activities: Mong Ti Lien

Associate in " " W. Small

Cabinet-Members: President, Vice-Presidents, S. H. Fong, D. Phelps, A. W. Lindsay.

Freight Agent: Walter Small.

Committee appointments. The report of the Nominating Committee was further amended and adopted, as follows: (the President and Vice-Presidents to be ex-officio members of all committees)

University Extension: Liu Dze Jiai, H. G. Brown
S. H. Fong Li Min Liang
(with power to coopt)

Studies: The Deans, the Registrar, The Dean of Studies and Coopts.

Missionary Training School: J. E. Moncrieff, R. G. Kilborn, S. Lewis, F. Boreham.

Athletics: K. T. Yang, Miss Yang, Mong Ti Lien, F. Dickinson, D. L. Phelps, A. W. Lindsay, H. G. Brown.

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March 5, 1931

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Student Activities: Mong Ti Lien, Liu Dze Jiai,
Mrs. O. G. Starrett, with
power to coopt.

Health: On recommendation of the Nominations
Committee it was *Resolved*, That the College of
Medicine and Dentistry nominate a committee
to be appointed by and responsible to the Senate.

Library: The Librarians, S. H. Fong, L. H. Liu,
L. G. Kilborn, Pearl Fosnot, H. D. Robertson.

Museum: D. S. Dye—Curator; Thomas Torrance.

Publishing; The Cabinet, C. H. Chen, T. L. Mong,
D. J. Liu.

Finance: (As last year) the Bursar, Deans, Chairman
Property Committee with power to coopt.

Property: D. S. Dye, Chairman; S. H. Fong, M. C.
Chang, Robertson, Small.

University Functions: The Cabinet and Mrs Small,
Mrs. S. H. Fong, Mrs. S. C. Yang, Miss
Hutchinson, Mrs. Liljestrand, Mrs. Taylor, Mrs.
Smalley, Miss Fosnot, Mrs. Sparling.

Nominations: S. H. Fong, H. D. Hwa, J. E.
Moncrieff, L. G. Kilborn.

Conveners of Committees. *Resolved*, That the first
person named on a committee shall be the convener
unless otherwise stated.

Election of Deans.

The following nominations by the College of
Medicine and Dentistry were confirmed:

Dean: W. R. Morse (Medical Section)

Dean: Ashley W. Lindsay (Dental Section)

Associate Dean: L. G. Kilborn (Medical
Section; acting-Dean in the absence of
W. R. Morse.

March 5, 1931

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Resolved, That the Deans of other Faculties be
continued for the present.

2585 *Easter Holidays.*

Resolved, That Friday and Saturday, April 3 and
4, be holidays.

2586 *University Day.*

Resolved, That the question of observing, and the
date of, University Day be referred to the Cabinet with
power.

2587 *Board of Directors.*

Resolved, That an early meeting of the Board of
Directors be held, the date to be determined by the
Cabinet.

2588 *Examinations and Commencement.*

Resolved, That the following dates be observed:

June 12-20 Final Examinations.

June 21st Baccalaureate Service (Sunday)

June 22nd Graduation Exercises (Monday)

2589 *Athletic Meet.* On the recommendation of the Athletics
Committee, it was

Resolved, To approve of the Meet being held April
25th.

2590 *Actions of Mission.*

Resolved, To refer the recommendations of the
Baptist Mission to the Faculty of Religion.

Adjournment.

S. H. Liljestrand,

Eng. Secretary.

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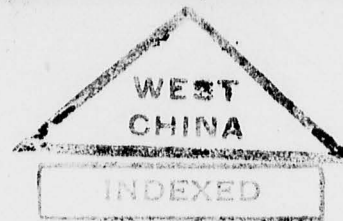
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April 2, 1931

WEST CHINA UNION UNIVERSITY

SENATE MINUTES, APRIL 2ND, 1931.

Present Messrs. Brown, Bell, M. C. Chang, Dickinson, L. G. Dsang, Miss Downer, Du, Dye, D. Fay, Fong, Miss Hutchinson, Hu, Hwa, Kilborn, Lewis, Liljestrand, P. S. Loh, Liu, Lindsay, Miss Liu, Mong, Moncrieff, Miss Mannett, Peterson, Phelps, Robertson, Sparling, Smalley, Miss Thexton, Wilford, Yang.

Minutes of the previous session were read and adopted.

Correspondence,

V. H. Donnithorne..... Re C.M.S. Conference actions.

Gerald Bell.....re U.C.C.M. appointees on Senate and Board of Directors.

Dr. Frank Anderson..... Minutes of Executive of Board of Governors of January 21st, 1931.

Arnold Silcock..... Re Architect-Builder coming to the Field.

Dr. Hu Yin Teh was elected Chinese Secretary pro tem for the meeting.

2591. *Election of Vice-Chairman.*

J. E. Moncrieff was elected vice-Chairman of the Senate.

2592. *New Members of the Senate.*

The following representatives of the Missions on the Senate were reported,

Baptist Mission, J. E. Moncrieff,

U.C.C.M. W. R. Hsiao, G. Bell with E. Hibbard as alternate.

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April 2, 1931

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M. E. Mission, S. Lewis, D. M. Liu,
C.M.S. Miss Mannett as alternate to F. Boreham.

2593. *The New Constitution.*

After consideration of salient features of the Constitution as adopted by the Board of Governors and submitted to the various Mission Boards it was,

Resolved, in view of the need of moving forward to registration to accept the draft of the Constitution of the West China Union University as adopted by the Board of Governors at its meeting of July 4th, 1930.

2594. *Resolved*, to call a meeting of the Board of the Directors on April 15th, 1931.

2595. *Exchange rate and Budget,*

Resolved, that in reply to their Minute No. E957, we inform the Board of Governors that it is our practice to budget for field expenditure at an exchange of two Mexican dollars for one gold dollar and that excess money from exchange is placed in a special exchange account.

2596. *Committee on co-ordination of University and Middle School,*

Resolved, That the following constitute this committee, S. C. Yang, H. C. Wu, C. C. Liu, F. Dickinson, S. H. Fong, A. W. Lindsay.

2597. *Architect-Builder,*

In as much as the amount of building to be done during the next few years, as far as we can see, is very limited,

Resolved, That we do not favor inviting an architect-builder to come to the field at the present time.

April 2, 1931

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2598. *Union Middle School.*

Resolved, To refer to the committee on Co-ordination of the University and Middle School the recommendations of the committee on Studies concerning the re-organization of the Middle School.

2599. *Middle School Dean of Studies.*

Resolved, to sanction the request of the Middle School Board of Directors that Mr. Earl Willmott be asked to act as Dean of Studies for the Middle School upon his arrival next term.

2600. *Entrance Examinations.*

Resolved, That two entrance examinations be held, one about the end of June and the other at the end of August, the exact dates to be decided by the Dean of Studies and the Registrar.

2601. *Chemistry Teachers.*

Resolved, To ask Mr. Sparling and Mr. Dye to write Dr. Beech urging that he secure the appointment of two teachers of Chemistry this Autumn if at all possible.

2602. *Contract with Dr. Hu.*

On recommendation of the College of Medicine and Dentistry and the Committee on Studies, *Resolved*, that the University write a contract with Dr. Hu Yin Tih engaging him as a member of the University staff,

Further be it *Resolved*, that the terms of the contract be referred to the cabinet.

2603. *Department of Hygiene and Public Health.*

Resolved, to sanction the opening of a new department, that of Hygiene and Public Health in the College of Medicine and Dentistry with Dr. Wallace Crawford as Head of the Department.

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April 2, 1931

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2604. *Committee on Student Health.*

Resolved, That the following be appointed as the Committee on Student Health, Y. T. Hu, H. G. Anderson, W. Crawford, A. W. Lindsay, H. Chen, Janet M. Kilborn, G. W. Sparling, S. C. Yang.

2605. *Publicity.*

Resolved, to call the attention of the members of the University staff to the value of publicity in local and down-river papers, and to request that they send articles to the Publishing committee.

2606. *Dr. and Mrs. A. E. Best's Furlough.*

Resolved, To express to Dr. and Mrs. Best the heartfelt appreciation of the university for their effective work in the College of Medicine and Dentistry wishing them a happy furlough and an early return to the university.

2607. *Building and Furniture.*

Resolved, to ask the Board of Governors to agree to our using \$3000.00 from Gain on Exchange account for the following purposes,

- (1). Gateway near Library Building estimated cost \$950.00
- (2). Wall part way around the University residence A. estimated cost \$500.00
- (3). The rebuilding, of the wall and gateway at the Medical Dental building, Estimated cost \$1300.00.
- (4). The purchase of necessary furniture for the Administrative offices in the Administration building, estimated cost \$250.00.

2608. *Resolved*, That the balance of Mexican Dollars 488.58. to the credit of the Faculty of Religion in the departmental Library account be transferred to the Medical-Dental Faculty Library account.

April 2, 1931

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2609. *Dr. Paul Fu.*

Resolved, To invite Dr. Paul Fu to come to the university to teach for one year beginning September 1931 at a salary of \$2400.00.

2610. *Salaries in Chinese Department.*

In view of the uncertainty expressed in Mr. Albertson's letter as to how much of the 1930 salaries for teachers in the Chinese department should be charged to the Harvard-Yenching Fund,

Resolved, To ask the bursar to take this matter up with Dr. Beech to see if it is permissible beginning with Jan 1st, 1930 to charge all the salaries of teachers in the Chinese department to the Harvard-Yenching Fund.

ADJOURNMENT.

S. H. LILJESTRAND,
English Secretary,

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May 7, 1931



WEST CHINA UNION UNIVERSITY.

SENATE MINUTRS MAY 7TH., 1931.

Present: Messrs. Brown, Boreham, Chen, Dickinson, Dsang Dye, Fong, Miss Hutchinson, Hu, Hwa, Hibbard, Kilborn, Lewis, Liljestrang, Liu, Lindsay, Miss Liu, Mong, Moncrieff, Peterson, Phelps, Robertson, Sparling, Miss Thexton, Wilford. S. C. Yang, and visitors.

Correspondence.

- Dr. J. Beech.....*re* the coming of Professor Piper of Syracuse university.
- Secretary of the Board of Directors *re* the relation between them and the Senate.
- L. G. Dsang.....resignation from Vice-presidency under the old constitution.

2611 *Board of Directors.*

Resolved, that any business which directly concerns the Board of Directors be handed to the Executive of that body.

2612 *Executive of the Board of Directors.*

Resolved, that the members of the Executive of the Board of Directors be co-opted as members of the Senate.

2613 *Election of President of the University.*

Resolved, to express the pleasure of the Senate upon the election, by the Board of Directors, of Mr. L. G. Dsang as President of the university.

2614 *Chancellor of the University.*

Resolved, that the Senate concurs in the action of the Board of Directors in inviting Dr. J. Beech to act as Chancellor of the University.

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May 7, 1931

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2615 *Vice-chancellor of the University.*

Resolved, that the Senate concurs in the action of the Board of Directors in inviting Dr. G. W. Sparling to act as vice-chancellor of the university.

2616 *Physical examination of students.*

Resolved, that the physical examination of students who expect to return to the university in the Autumn be held on the afternoon of Friday June the nineteenth.

2617 *Opening of the Autumn Term.*

Resolved, that registration for the autumn term be held on Thursday, Friday and Saturday, Sept. 10th, 11th, and 12th with classes opening on Monday the 14th and that the physical examinations of new students be held on the afternoon of Sept. 10th.

2618 *University and Middle School Co-ordination.*

Resolved, that the Board of Founders of the Middle School be discontinued and that the Board of Directors of the University take its place.

Resolved, to recommend that the Middle School Board of Directors be continued as at present constituted.

Resolved, that there be constituted a Middle School Committee on Studies and that its membership be as follows, Principal of the Middle School, Middle School Dean of Studies, Deans of Middle School Departments, President of the University, Vice-chancellor of the University, University Dean of Studies, Deans of Science, Arts and Education to be co-opted when necessary.

Resolved, that a Middle School Finance committee be constituted.

May 7, 1931

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Resolved, that other matters concerning the coordination of the work of the university and Middle School be referred back to the Committee for further recommendations.

Resolved, that the Committee on Studies of the Middle School have authority to meet with the Committee on Studies of the University to make arrangements for teachers in the Middle School for next term.

2620 *Membership on Senate.*

Resolved, that Dr. S. H. Liljestrang be co-opted as a member of the Senate.

2621 *Department of Foreign Languages.*

Resolved, that we adopt the name of *Foreign Languages* for the department including English, French and German.

2622 *Laboratory Technicians.*

Whereas the department of Pathology and its divisions of Bacteriology, Parasitology and Haematology are now giving special instruction and oversight of practical clinical experience in laboratory technique to students who enter for a course of three years, and since these students, who are required to have Junior Middle School graduation at present and in the future will be required to have Senior Middle School graduation, must take the same lectures and pass the same examinations as are set for Medical-Dental students in the subjects of Clinical Pathology, Bacteriology, Parasitology and Haematology, *Resolved*, that we sanction the issuing of certificates to the students by the College of Medicine and Dentistry on the completion of three years training and passing and of the examination set.

2623 *Graduation Students.*

Resolved, that subject to the satisfactory completion of their work, the following students be graduated in June.

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May 7, 1931

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Arts.

Hong Yu Muh
Ma Chang Chi,
Wang Leng Wen,
Kao Ming Tai,
Deng Kuang Lu,
Tsao Shao Chin (Religion).

Education,

Deng Lien Fang,
Chen Yu Chen,
Wu Chieh Yui,
Yang Fu Hsien,
Yang Li Tsao,
Chu Tien Cheng.
Dentistry,
Fei Chen Hsien.

Science.

Cheo Yui Wen,
Chan Da Chin,
Pen Tsi Fu,
Wang Tien Chao,
Din Hsiang Chin,
Tien Ming Peng,
Huang Chien Cheo,
Hsu Chang Lin,

Medicine

Chiang Shao Chung,
Chiang Moi Chin,
Yu To,
Cheo Tsi Chuin,
Hsie Hsieh Su,
Chia Chuin,
Yang Cheng Hsuan,
Wu Yueh Tsu,
Li Si, Hsi,
Wan Kuan Pei.

2624 *Professor Piper's Visit.*

Having heard with pleasure of the possibility of Professor R. E. Piper of Syracuse University coming to West China next Autumn, *Resolved*, that we cable to Dr. Beech requesting that he extend our invitation to Professor Piper and stating that arrangements are being made for his entertainment and for courses of lectures to be delivered in Philosophy, Psychology or Logic.

May 7, 1931

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2625 *Return of Dr. Beech.*

Resolved, to cable to Dr. Beech expressing our pleasure at the prospects of his return this autumn.

2626 *Fees for late registration.*

Resolved, that we adopt the following rules *re* fees for registration, Students who register before the opening of classes shall have a rebate of one dollar from the regular fee. For the first week of the term the regular fee will be charged, for the second week an extra dollar will be charged, and for the third and subsequent week the student shall pay an extra two dollars. No student shall be allowed to register after one month from the opening of the term.

2627 *Teacher of English wanted.*

Resolved, to cable to Dr. Beech indicating the great need for a full time teacher of English in the university.

2628 *The Calendar for 1931-32.*

Resolved, that the following calendar for the next academic year be adopted and that the question as to whether it be printed in the catalogue or not be referred to the Cabinet with power.

University Calendar 1931, 1932,
1931.

June 23rd—July 4th. Tuesday to Saturday, First registration of students for entrance examination.

July 6th—10th. Monday to Friday, First entrance examination.

July 20th—31st. Monday to Friday, Second registration of students for entrance examination.

August 3rd—7th. Monday to Friday, Second entrance examination.

Sept 10th—12th. Thursday to Saturday, Term registration.

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Sept 10th afternoon, Physical examination of new students.

Sept 14th Monday, Opening exercises and beginning of classes.

Oct 10th Saturday, National Commemoration Day.

Nov. 12th., Thursday, Birthday of Dr. Sen Yat Sen.

Dec. 25th., Friday, Christmas Day.

Dec. 21st—January 10th, Holidays.

1932

Jan. 11th., Reopening of classes.

January 22nd—31st, Term examinations.

February 1st to 7th., Holidays.

SECOND TERM.

February 8th—9th., Monday to Tuesday, Term Registration.

February 10th, Wednesday, Opening exercises and beginning of Classes.

March 12th., Arbor day, Sen Yat Sen Memorial.

March 29th., Tuesday, Commemoration of Martyr's Memorial.

April 4th—6th, Monday to Wednesday, Spring Holidays.

April 5th., Tuesday University Day.

April 22nd, Good Friday.

April 24th, Easter Sunday.

June 10th—18th., Friday and Saturday., Term examinations.

June 19th., Baccalaureate Sunday.

June 20th., Monday, Graduation exercises. Term Closes.

May 7, 1931

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2629 *Ranking of Teachers.*

Resolved, that in preparation for this year's catalogue the Committee on Studies be empowered to fix the ranks of teachers in the university.

2630 *Membership on the Property Committee.*

Resolved, that Mt. S. C. Yang be added to the Property Committee.

Adjournment

S. H. LILJESTRAND

English Secretary

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WEST CHINA UNION UNIVERSITY.

INDEXED

SENATE MINUTES JUNE 4TH, 1931.

Present. Messrs. Brown, Bell, Chen, Miss Downer, Dsang, Dickinson, Dye, Fong, Hu, Miss Hutchinson, Kilborn, Hwa, Lewis, Liljestrang, Lindsay, Miss Grace Liu, D. J. Liu, Miss Mannett, Mong, Moncrieff, Openshaw, Peterson, Phelps, Robertson, Smalley, Sparling, Miss Thexton, Wilford, S. C. Yang and visitors.

Correspondence,

T. L. Mong,Tending his resignation as Social secretary.

National Department of Education.....Requiring a fiscal year beginning July 1st and ending June 30th.

H. J. Openshaw,.....re release of W. R. Taylor for work in Shanghai.

W. Robt. Taylor,.....resigning as Bursar to become General Treasurer of the Baptist Missions in China.

2631 *Budget.*

The Finance Committee presented the estimated budget for 1932 and after extended discussion it was amended and adopted as follows.

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BUDGET ESTIMATES FOR 1932

ADOPTED BY THE SENATE, WEST CHINA UNION UNIVERSITY,
JUNE 4, 1931.

	1931	1932
	<i>Allocations</i>	<i>Estimates</i>
I. ADMINISTRATION		
<i>a. President's Office</i>		
1. President, salary	\$1200.	\$1200.
2. Office expenses	150.	150.
3. Entertainment	100.	100.
4. Functions, graduation, etc.	125.	125.
5. Office, secretarial	80.	80.
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	1655.	1655.
<i>b. Bursar's Office</i>		
1. Assistant	250.	270.
2. Stationery, supplies, etc.	75.	100.
3. Equipment	25.	50.
4. Cables, telegrams, postage, etc.	200.	200.
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	350.	620.
<i>c. Committee on Studies</i>		
1. Dean of Com. on Studies, part salary	450.	450.
2. Office expenses	20.	20.
3. Registrar, part salary	250.	250.
4. " assistant	162.	162.
5. " office expenses	240.	240.
	<hr/>	<hr/>
	1122.	1122.

<i>d. Secretary's Office</i>		
1. Secretary, part salary	330.	600.
2. Chinese writer		120.
3. " "	96.	120.
4. Expense	30.	50.
	<hr/>	<hr/>
	456.	890.
<i>e. Committee on Publications</i>		
1. University Magazine	100.	150.
2. Reports	50.	50.
3. Catalogues	200.	250.
4. Senate Minutes	50.	50.
5. Postage	35.	35.
6. Publicity, Local Press, etc.	30.	30.
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	465.	565.
<i>f. Committee on Social Activities</i>		
1. Secretary's Salary, one-half		250.
2. Office expense		30.
3. Social Activities	75.	100.
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	75.	380.
<i>g. General Affairs</i>		
1. Business Manager's Salary	330.	
2. Council on Higher Education	50.	50.
3. Szechuan Christian Council	10.	10.
4. Advertising	25.	25.
5. Photos	40.	40.
6. Telephone		30.
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	455.	155.
TOTAL for Administration		
	4,578.	5,387.
II. OPERATION AND MAINTENANCE.		
<i>a. Fixed Charges</i>		
Insurance	900.	900.
Taxes	150.	150.
Police	170.	170.
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	1220.	1220.

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b. Property Committee, Maintenance

Secretary's Assistant		120.
Servants' wages	1100.	1300.
Repairs, care of buildings	700.	900.
Light and Heat	500.	500.
Repairs—furniture	200.	200.
Sundry supplies	50.	150.
Telephone	30.	
	<hr/>	<hr/>
	2580.	3170.

c. Grounds

Grading	100.	100.
Culverts and roads	300.	300.
Walls	350.	350.
Trees	100.	100.
	<hr/>	<hr/>
	850.	850.

TOTAL for Operation and Maintenance	4,650.	5,240.
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III. INSTRUCTION.

Faculty of Arts

Department of English	500.	500.
Department of French	200.	200.
Department of Fine Arts & Music	185.	185.
Department of History	595.	595.
Department of Philosophy	350.	350.
Department of Social Sciences	500.	500.
Equipment	50.	50.
Miscellaneous expense	50.	50.
	<hr/>	<hr/>
	2,430.	2,430.

Faculty of Science

Department of Biology		
Salaries	1065.	1380.
Expense and equipment	430.	450.
Department of Chemistry		
Salaries	700.	1834.
Expense and equipment	1390.	1320.
Department of Domestic Science	120.	120.
Department of Mathematics		
Salaries	390.	810.
Expense and equipment	240.	150.
Department of Physics		
Salaries	600.	976.
Expense and equipment	910.	805.
	<hr/>	<hr/>
	5,845.	7,845.

Faculty of Education

Dewey School	450.	450.
Goucher School, grant in aid	175.	
Instructors	1300.	1600.
Agriculture	250.	250.
Equipment—Supplies	200.	
General Expense—Bulletin	50.	75.
Experimental School—Primary	200.	150.
Junior Middle Practice School		500.
	<hr/>	<hr/>
	2,625.	3,025.

Faculty of Religion

Salaries	300.	300.
Incidental Expenses	100.	100.
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	400.	400.

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College of Medicine and Dentistry

Medicine

Administration	300.	
Anatomy	600.	600.
Physiology and Pharmacology	1335.	1330.
Biochemistry and Clinical Laboratory	500.	500.
Pathology and Bacteriology	800.	800.
Medicine	580.	580.
Surgery	150.	200.
Obstetrics and Gynecology	150.	200.
Ophthalmology	200.	200.
Otolaryngology	200.	200.
Pediatrics	75.	75.
Hygiene and Public Health	125.	100.
Social Service	110.	10.
	<hr/>	<hr/>
	5,125.	4,795.

Dentistry

Administration	145.	
Anatomy	50.	50.
Pathology	150.	150.
Laboratory Technic	150.	150.
Odontal Surgery	200.	200.
Dental Hygiene		25.
Dental Practice	25.	
Dental Clinical Laboratory	200.	200.
Dental Salaries	1464.	1464.
Dental Physiology	25.	
	<hr/>	<hr/>
	2409.	2239.

Income from Hall Estate,

(to be divided among the various Departments of the College of Medicine and Dentistry, for additional Salaries and Equipment).		5683.50
	<hr/>	<hr/>
Medical-Dental Total	7534.	12717.50

Library

General

Salaries of Assistants	815.	825.
Bookbinding, etc.	75.	75.
Office supplies, card catalogue	150.	150.
General Periodicals	150.	150.
Accessions, General	100.	100.
	<hr/>	<hr/>
	1300.	1300.

Library

Departmental, books and periodicals

Faculty of Arts	300.	300.
Science	300.	300.
Education	120.	120.
Religion	120.	120.
College of Medicine & Dentistry		
Medicine	500.	750.
Dentistry	175.	250.
Bookbinding	25.	25.
	<hr/>	<hr/>
	1540.	1865.

Library Total	2840.	3165.
TOTAL for Instruction	21,674.	29,582.50

IV. NON-INSTRUCTION.

Student Activities

Religious Activities	50.	50.
Intellectual Activities	50.	50.
Student Christian Movement	100.	100.
	<hr/>	<hr/>
	200.	200.

Athletic Committee	625.	625.
Scholarships	350.	350.
Dispensary, Student Health	355.	240.
Extension Work Committee		115.
	<hr/>	<hr/>

TOTAL for Non Instruction	1,530	1,530.
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2754365

SUMMARY OF ALLOCATIONS AND ESTIMATES,

	<i>Allocations</i>	<i>Estimates</i>
	<i>1931</i>	<i>1932</i>
I. ADMINISTRATION	4578.	5387.
II. OPERATION AND MAINTENANCE	4650.	5240.
III. INSTRUCTION	21674.	29582.50
IV. NON-INSTRUCTION	1530.	1530.
V. SCIENCE EQUIPMENT FROM HALL ESTATE	500.	
	<hr/> 32,932.	<hr/> 41,739.50

INCOME.

Board of Governors	22500.	25000.
Tuition and Fees	4500.	4672.50
Rents	700.	700.
Dispensary Fees	115.	
Item, Sen. Min. No. 2357	280.	
" " " " 2357	650.	
Estimated Deficit	2107.	
Income from Hall Estate (See financial statement ending Dec. 31, 1930)	1000.	11367.
	<hr/> 32,932.	<hr/> 41,739.50

HARVARD—YENCHING FUND.

Department of Chinese

Mr. Chen Tsi-shuen, Director, part salary	220.
" Djung Dji-gu	1140.
" Hsu Gin-shuen	660.
" Lin San Yu	500.
" Gung Siang-lung	360.
" Li Pei-fu	120.

	<i>Estimates</i>
	<i>1932</i>
Mr. Dju Chin chang	80.
" Du Feng-fu	480.
" Liu Pei-yuin	120.
" Djang Yu-chuan	100.
" Lu Yi-ya	80.
" Tang Dih-feng	360.
Sundry Expenses	210.
Library	
Assistants	470.
Sundry Supplies, etc	175.
	<hr/> 5,075.

EXPLANATORY NOTES.

The increases under Administration are accounted for largely by an item of \$200. for Cables and Telegrams, which has never been included in the Budget before, the increase in the Secretary's salary from part time to full time, and the employment of a Secretary for the Committee on Social Activities.

The increases under Operation and Maintenance are accounted for largely by the addition of a Chinese assistant to the Secretary of the Committee, the increase in Servants' Wages, due to Increased Cost of Living, etc.

The increases under Instruction of over \$8000. are due in the main to the increase in the Science Department owing to Mr. and Mrs. Dye leaving on furlough, and to increases for additional Teachers and Equipment in the College of Medicine and Dentistry.

The increases under the Department of Chinese, Harvard-Yenching Fund, are accounted for largely by increase in Salaries, due to High Cost of Living, and the addition of a full time Assistant in the Library Department.

2632 *Goucher School.*

Resolved to refer the matter of further Financial aid to the Goucher School, as a practice school of the university, to the Faculty of Education.

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2633 *Government Regulation re Budget.*

Resolved to refer the matter of conformity with the government instructions re fiscal year beginning July 1st to the Finance Committee with power.

2634 *Ranking of Teachers.*

Resolved that the following persons be advanced in rank, Miss Lucy Liu to become Instructor; Mrs. Phelps, Instructor; Mr. Boreham, Instructor; Mr. Smalley, Assistant Professor; Dr. E. Cunningham, Professor; Dr. Gifford Kilborn, Professor; Dr. John Thompson, Professor; Mr. Robertson, Professor; Mr. Chung Tsi Chin, Professor; Dr. Meuser, Professor; Mrs. Thompson, Lecturer; Dr. Chiang Fu Ngan Clinician; Dr. Chen Hua, Clinician; Dr. Shi Yin Chong, Clinician; Dr. Fay Tsen Hsien, Assistant Clinician; Mrs. Dye, Associate Professor; Miss Downer, Associate Professor; Mr. Dickinson, Associate Professor; Mr. Liu Shao Chin, Assistant Professor; Miss V. Mannett, Assistant Professor.

2635 *Resignation of Mr. Mong.*

Resolved that we do not accept Mr. Mong's resignation from the position of Social Secretary and that we request him to take up with the Cabinet any difficulties that he has in connection with the work.

2636 *Resignation of Mr. Taylor.*

Resolved to refer this matter to the Cabinet with power to act.

2637 *Coordination of Middle School and University.*

A report of progress was received from the committee and it was resolved to ask the committee to continue this work.

2638 *Faculty of Education.*

Resolved that we request the Faculty of Education to submit to the next meeting of the Senate its plans for opening Primary or Junior Middle School work in the Educational Building and to defer any action in this regard until authorized by the Senate.

2639 *Teaching in the Middle School.*

Resolved that we refer the question of university departments giving teaching in the Middle School to the University Committee on Studies with power.

2640 *Faculty of Education Practice School.*

Resolved that we authorize the Faculty of Education to use the Junior Middle School Classes now connected with the Senior Middle School for practice teaching.

2641 *Middle School Finance Committee.*

Resolved that we approve of the following Middle School Finance Committee, The Principal of the Middle School, The Vice-chancellor of the University. The University Bursar, The Middle School Accountant and two others to be coopted by the above four.

2642 *Special Meeting of the Senate.* *Resolved*, that the Senate call a special meeting of the Senate, if necessary, before the end of the term to hear the report of the Faculty of Education on the establishing of schools.

2643 *Graduation Exercises.*

Resolved that details and arrangements for the graduation exercises be left with the Cabinet with power.

ADJOURNMENT.

S. H. LILJESTRAND,

English Secretary.

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Minutes of Senate

WEST
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WEST CHINA UNION UNIVERSITY

SENATE MINUTES, OCTOBER 1st, 1931.

Present:— Messrs. Brown, C. H. Chen, M. C. Chang, Du, Dye, Dickinson, Dsang, Miss Downer, Hwa, Hu, Hutchinson, Hibbard, Kan, Kilborn, Liljestrand, Lindsay, D. M. Liu, Lewis, D. J. Liu, Moncrieff, Miss Mannett, Mong, Openshaw, Peterson, Phelps, Robertson, Sparling, Thexton, Wilford, S. C. Yang. Visitor: Rev. Den Lo-chi.

Correspondence.

- F. Boreham re University Calendar
- Prof. R. F. Piper re visit and lectures
- Dr. J. Beech re Exec. Meeting, appointments to Chem. Dept: University Hospital ambulance: Ho Tin Gwang.
- W. G. Sewell re China Universities Committee publicity.
- Friends Service Council, China Committee, approving administration of the Union Middle School by the University.
- E. H. Cressy re Correlated Program

2644 *Correlated Program.* In reply to a request from Mr. E. H. Cressy in behalf of the Committee for Christian Colleges in China that we "send a statement as to our attitude toward the Program as a whole",

Resolved, That we reaffirm our support of the full Correlated Program, and that we record the telegram already sent,—“We repeat our former Minute 2444 and will gladly give our full support to the Correlated Program”.

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2645 *Medical-Dental Ambulance.*

Resolved, To refer the matter of the ambulance to the Medical-Dental Council, with power to negotiate with Dr. Beech.

2646 *S. H. Fong.* On recommendation of the Committee on Studies

Resolved, That Mr. Fong be granted leave of absence to attend a conference on the Harvard-Yenching Institute Fund opening in Peking on October 6th, 1931.

Resolved, That Mr. Liu Chih Chai be asked to act as Dean of Studies during Mr. Fong's absence.

2647 *General Faculty Organization.*

Whereas, The Senate anticipates the early registration of the University with the National Government, and whereas the Constitution under which the University will then function places large responsibility on the University general faculty, be it

Resolved, To call for the organization of the General faculty so that it may early become acquainted with the matters over which it is to have authority according to the new constitution; and further be it

Resolved, To delegate to the General Faculty power to deal with all matters coming under its jurisdiction, and, until registration is consummated, that its recommendations be forwarded to the Senate.

We recommend that the General Faculty meet on the first Thursday in November.

2648 *Senate Meeting. Standing Committees.*

Resolved, That the next meeting of the Senate be held at the call of the Cabinet.

Resolved, That all standing University Committees remain unchanged until the end of the year.

ADJOURNMENT.

S. H. LILJESTRAND, *Secretary.*

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WEST CHINA UNION UNIVERSITY.
GENERAL FACULTY

MINUTES, NOVEMBER 5TH, 1931.

The first meeting of the General Faculty of the West China Union University was held in the Administration Building of the University at 2:00 P. M., November 5th, 1931.

Present: Messrs. Anderson, Brown, M. C. Chang, Chen, Crawford, Cunningham, Dr. G. Cunningham, Miss Downer, L. G. Dsang, Du, Dye, Mrs. Dye, Miss Fosnot, Hu, Hwang, Kilborn, Dr. R. Kilborn, Hwa, S. C. Liu, Liljestrand, Lindsay, Miss Mannett, Moncrieff, Mong, Mullett, Peterson, Phelps, Robertson, Smalley, Sparling, Starrett, Miss Thexton, Thompson, Walmsley, Wilford, Williams, Yang.

1 *Election of Officers.*

Upon recommendation of the Cabinet, the following officers were elected:

Chairman,	Mr. Dsang Lin Gao, President of the University
Vice-Chairman,	Dr. Sparling, Vice-Chancellor
Chinese secretary,	Mr. S. C. Liu
English secretary,	Miss Fosnot

2 *Resolved,* That Mr. S. H. Fong be official interpreter.

3 *Co-opted members.*

Upon recommendation of the Cabinet the General Faculty voted to co-opt the following as members:

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Mrs. Lindsay	Librarian
Mr. Starrett	Bursar
Mr. Hwa	Registrar
Mr. Yang	Middle School Principal
Mr. Chen	Head of Department of Chinese
Mr. Mong	Social Secretary
Bishop Song	Dean of College of Religion

The membership of the General Faculty, as it now stands, is as follows:

Dr. R. G. Agnew, Associate Professor
Dr. H. G. Anderson, Assistant Professor
Chancellor J. Beech,
Dr. A. E. Best, Professor
Mr. H. G. Brown, Professor
Mr. M. C. Chang, Assistant Professor
Mr. C. H. Chen, Head of Department of Chinese
Mr. Chung Chin Chu, Professor
Dr. Wallace Crawford, Assistant Professor
Dr. E. Cunningham, Professor
Dr. Gladys Cunningham, Assistant Professor
Mr. F. Dickinson, Associate Professor
Mrs. A. Dickinson, Assistant Professor
Miss S. B. Downer, Associate Professor
President L. G. Dsang
Dr. S. D. Du, Assistant Professor
Mr. D. S. Dye, Professor
Mrs. J. B. Dye, Associate Professor
Mr. S. H. Fong, Associate Professor
Miss P. B. Fosnot, Assistant Professor
Dr. L. F. Havermale, Associate Professor
Dr. Y. D. Hu, Associate Professor
Mr. S. D. Hwa, Registrar
Dr. T. C. Hwang, Assistant Professor
Dr. L. G. Kilborn, Professor
Dr. Retta Kilborn, Professor
Dr. S. Lewis, Professor Emeritus
Dr. S. H. Liljestrand, Professor
Mrs. A. W. Lindsay, Librarian
Dr. A. W. Lindsay, Professor

Mr. S. C. Liu, Assistant Professor
Miss V. C. Mannett, Assistant Professor
Dr. E. N. Meuser, Professor
Mr. J. Moncrieff, Associate Professor
Mr. T. L. Mong, Social Secretary
Dr. W. R. Morse, Professor
Dr. H. J. Mullett, Associate Professor
Dr. R. A. Peterson, Professor
Dr. D. L. Phelps, Professor
Mr. H. D. Robertson, Professor
Mr. R. L. Simkin, Professor
Mr. F. A. Smalley, Assistant Professor
Bishop C. T. Song, Dean of College of Religion
Dr. G. W. Sparling, Associate Professor
Mr. O. G. Starrett, Bursar
Miss Annie Thexton, Assistant Professor
Dr. J. E. Thompson, Professor
Mr. L. C. Walmsley, Assistant Professor
Dr. E. C. Wilford, Professor
Dr. T. H. Williams, Associate Professor
Mr. S. C. Yang, Middle School Principal

4 *Work of General Faculty.*

Resolved, That it shall be the work of the General Faculty to deal with all matters which concern the Academic and Administrative departments of the University and that they shall review the minutes of all Faculties and Standing Committees.

5 *Committee on Administration.*

Resolved, That the administrative group be called the "Committee on Administration" instead of the "Cabinet".

6 *Minutes of Faculties.*

Resolved, That all Faculties give a copy of their minutes to the Committee on Studies and all Standing Committees give their minutes to the Committee on Administration, and that these two committees shall forward items of general interest and items as requested to the General Faculty for information and action.

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7 *Executive Bodies.*

Resolved, That there be a Committee on Administration and that it be the Administrative Executive of the General Faculty and that the Committee on Studies be considered the Academic Executive.

8 *Consultation with Registrar.*

Resolved, That henceforth any items to be dealt with in the registrar's office should be decided upon in consultation with that office.

9 *Personnel of Committee on Administration.*

Resolved, That the members of the Cabinet be the Committee on Administration for the present.

10 *Chinese name of General Faculty.*

Resolved, That the name of the General Faculty in Chinese be the "Hsiao Wu Huei".

11 *Minutes Mailing List.*

Resolved, That the minutes of the General Faculty be printed and that copies be sent to the members of the Board of Directors, members of the Board of Governors, Senate, Faculty, other members of the staff and Alumni.

12 *Time of Meeting.*

Resolved, That the General Faculty meet the first Thursday of every month.

The following guests were introduced: Dr and Mrs. Lechler, C.M.S., of Mienchow, and Dr. I. Revelle, U.C.C.M., of Luchow.

13 *Honorarium for Teacher of Drill.*

Resolved, That we agree to pay an honorarium of \$16 per month to the teacher of drill.

14 *Student Assembly.*

Whereas students are required by the National Board of Education to attend a student assembly once a week to give the President an opportunity to announce regulations and enforce discipline.

Resolved, that time-tables be so arranged as to permit students to attend the regular student assembly, and that this assembly be held on Wednesday at 11:30 A. M., beginning with the Spring term.

15 *Photography Department.*

Whereas Mr. Dye is soon leaving on furlough,

Resolved, That the Photography Department, beginning with December 1st, be placed under a committee composed of Dr. Lindsay, Dr. Peterson, and Mr. Chin Hsi Tien.

16 *Engagement of Mr. Chin.*

Resolved, That Mr. Chin be employed for full time by the University, for photographic work, and to teach the class in Technical Photography in the Medical-Dental College.

A letter from Mr. Dickinson was read, reporting the receipt of seeds from Dr. Love, Agricultural Advisor to the National Government of the Republic of China, for regional tests.

A report from the Bureau of Education was read, indicating that the Central Government has permitted the registration of the Board of Directors of the West China Union University, that it has given general approval of the application for the registration of the University and will send representatives to look over the University.

Mr. Yang, the Principal of the Union Middle School, gave a report on the relation of the Middle School to the University.

17 *Middle School Co-ordination Committee Minutes.*

Resolved, That the following resolutions from the Co-ordination Committee be received and forwarded to the Missions:

"*Whereas* the accommodations of the Middle School Dormitories are now taxed to the limit, and

Whereas the Middle School has not been able to accept but one third of the applicants for admission this year, and

Whereas the University, largely depends on the Middle School for its matriculants,

Resolved That we urge the Methodist Episcopal Mission and the Church Missionary Society to begin the erection of their projected new Middle School Dormitories, and to complete such portions as their funds will permit.

Resolved, To propose to the Missions that the limit of Middle School student enrollment for the next five years be placed at 400.

Resolved, To recommend that the supporting Missions of the Middle School raise their contribution by one third in harmony with the increased contribution of the Friends Foreign Mission Association this year."

Reports:

Further reports were given, as follows:

Extension Committee . . . Mr. S. C. Liu told of meetings being held each week for Primary or Junior Middle School teachers of the Mission Schools in Chengtu for the purpose of observing model classes and for the discussion of teaching methods.

Student Health . . . A report of the state of the health of students was given by Dr. Anderson.

Science Faculty . . . Mr. Dye reported by reading the minutes of the last meeting.

College of Religion . . . Mr. Smalley read the minutes of the last meeting.

English Club . . . Miss Fosnot reported plans for the equipment and use of the English Club Room in the Library.

Supervised Study in Chinese Department . . . Mr. Chen reported the use of a new method of directing the reading and reports of students of Chinese.

The College of Medicine reported the use of a similar method.

Social Secretary Activities . . . Mr. Mong reported on the receiving of guests and student activities.

Adjournment.

PEARL B. FOSNOT,

English secretary

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WEST CHINA UNION UNIVERSITY

SENATE MINUTES, MARCH 3RD, 1932.

Present: Messrs. Boreham, Brown, Chang, C. H. Chen, Miss Downer, Du, Dickinson, Fong, Hwang, Hwa, Miss Hutchinson, Hu, Hsu, L. G. Kilborn, Liu Dsi-jai, Lindsay, Liljestrang, Lewis, Mannett, Morse, Meng, Openshaw, Phelps, C. T. Song, Robertson, Starrett, Sparling, Thexton, Taylor, Wilford, S. C. Yang.

Address by Dr. W. R. Morse. Dr. Morse by invitation gave an address on research work done in the division of anthropology at Harvard University and on research as one of the functions of a University.

Minute 2649. Elections of Members of the University Senate.

a. Resolved to accept the following nominees of the several Missions—

Baptist: G. B. Fu

Friends: S. Y. Wu, Miss Irene Hutchinson.

Methodist: D. M. Liu, Spencer Lewis.

Canadian: G. S. Bell (E. Hibbard, alternate). W. R. Hsiao.

Church M. S.: C. T. Song, F. Boreham.

b. Womens College: Miss Downer and Foster.

c. Alumni representatives: S. D. Du, Y. T. Hu, T. C. Huang, C. H. Chen.

d. From the General Faculty: J. Taylor, L. G. Kilborn, E. C. Wilford, F. Dickinson, H. G. Robertson. T. L. Meng, D. J. Liu, S. D. Hua.

e. The Deans. The following nominations from the Colleges were confirmed:

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Arts—D. L. Phelps.

Science —M. C. Chang.

Education—H. G. Brown.

Medical Dental—

W. R. Morse, Faculty of Medicine

A. W. Lindsay, Faculty of Dentistry

Religion—G. W. Sparling

Woman's—A. Thexton until furlough, then Pearl Fosnot.

f. Union Middle School representative: S. C. Yang.
g co-opted: S. H. Siljestrang

Minute. 2650 Election of Officers.

The Nominating Committee made its report and the following officers were elected:

Vice-Chancellor of the University	G. W. Sparling
Chairman of the Senate	C. T. Song
Vice-chairman of the Senate	J. Taylor
Chinese secretary of the Senate	C. H. Chen
English Secretary of the Senate	S. H. Liljestrang
Bursar	W. B. Albertson
Acting Bursar	O. G. Starrett
Auditors	S. D. Hwa, E. Hibbard
Librarians	Chinese C. H. Chen
	English Mrs. A. W. Lindsay
Registrar	S. D. Hwa
Dean of Studies	S. H. Fong
Acting Dean of Studies	D. J. Liu

Secretary of Social Activities T. L. Meng

Cabinet: The President, Chancellor, Vice-Chancellor,
A. W. Lindsay, D. J. Liu, M. C. Chang.

Superintendent of Property
and Business Agent Walter Small

Election of Committees.

The following nominations were confirmed. The President and Chancellor are ex-officio members of all committees:—

University Extension	D. J. Liu, H. G. Brown, M. L. Li, with power to co opt
Studies	The Deans, the Registrar, the Dean of Studies with power to co-opt.
Missionary Training School	S. Lewis, R. G. Kilborn, F. Boreham, H. J. Openshow.
Athletics	D. L. Phelps, D. F. Pen, T. L. Meng, A. W. Lindsay.
Student Activities	T. L. Meng, D. S. Lo, Mrs. Starrett, Miss Fosnot.
Health	H. G. Anderson, W. Crawford, F. N. Giang, Y. T. Hu, J. M. Kilborn, S. H. Liljestrang, G. W. Sparling, S. C. Yang.
Library	The Librarians, L. G. Kilborn, H. D. Robertson, F. F. Du, P. B. Fosnot.
Museum	H. D. Robertson, Curator; T. Torrance, S. Y. Lin.
Publishing	The Cabinet.
Finance	Bursar, Deans, Chairman of Property Committee, Supt. of Property.

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Property	H. D. Robertson, S. C. Yang, T.L. Meng, W. Small, G. W. Sparling, L. G. Kilborn.
University Functions	The Cabinet and Mrs. Small, Mrs. S. H. Fong, Mrs. S. C. Yang, Mrs. S. H. Lilje- strand, Mrs. J. Taylor, Mrs. F. Boreham. Miss Fosnot, Mrs. G. W. Sparling.
Nominating Committee	The Cabinet.

Conveners: The first person named on each committee.

Minute 2651. On the recommendation of the Cabinet it was

Resolved, that Senate Minute 2647 be reiterated,—

“*Resolved* to delegate to the General Faculty power to deal with all matters coming under its jurisdiction and until registration is consummated that its recommendations be forwarded to the Senate”.

Minute 2652. General Faculty Minutes.

Resolved to receive and approve of all minutes of the General Faculty passed since the last meeting of the Senate.

Minute 2653. *Resolved* that the Cabinet have power to call the next meeting of the Senate.

Adjournment.

S. H. LILJESTRAND
Secretary.

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October 5, 1933.

Includes for
meeting
Genl Faculty



INDEXED

WEST CHINA UNION UNIVERSITY

SENATE MINUTES, OCT. 5, 1933.

Present: Messrs. Bell, Brown, Chen, Dsang, Dickinson, Miss Downer, Miss Foster, Hwa, Kilborn, Lewis, Lindsay, S. D. Liu, Meng, Phelps, Robertson, Sparling, Song, Taylor, Wilford, S. C. Yang and Visitors.

R. L. Simkin was appointed English Secretary pro tem.

Minutes 2651, 2652 and 2653 were read. Those persons present who were not members of the Senate were made corresponding members for the afternoon.

2654 *Completion of Government Registration.*

A communication was read from the Board of Directors informing the Senate that Government Registration of the University is now completed. The members of the Senate stood while prayers of thankfulness were offered for the consummation of registration and for the safe return of President Dsang from America.

Resolved, That we express our satisfaction that our University has been registered with the National Government of China, and that we also record our grateful appreciation of the labors of all those who have worked towards this end and have made this possible, especially the Board of Governors and our Constituent Boards for their sympathetic attitude towards the problem and their promise of continued support as we carry on the work under the new constitution.

The President and the Vice-Chancellor were requested to prepare a covering letter summarizing the expressions of appreciation of this meeting upon the completion of registration.

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2655 *Approval of Minutes of the General Faculty.*

Resolved, That we receive and approve all minutes of the General Faculty passed since the last meeting of the Senate (which was held Mar. 3, 1932.)

The minutes of the present meeting of the Senate were read and approved, after which the Senate adjourned *sine die*.

(Signed)

R. L. SIMKIN,
English Secretary pro tem.

WEST CHINA UNION UNIVERSITY
GENERAL FACULTY

MINUTES, OCT. 5, 1933.

Present: Dr. Agnew, Mrs. Agnew, Messrs. Albertson, Bell, Best, Boreham, Brown, H. B. Chang, M. C. Chang, Chen, Collier, Crawford, Cunningham, Dsang, Dickinson, Miss Downer, Miss Fosnot, Miss Foster, D. R. Feng, Graham, Ho, Hu, Hwa, Kilborn, Lewis, Lindsay, Mrs. Lindsay, S. D. Liu, Lü, Manly, Meng, Morse, Peterson, Phelps, Robertson, Simkin, Song, Small, Sparling, Taylor, Walmsley, Wilford, S. C. Yang.

185 *Welcome to President Dsang and Other Staff Members.*

Resolved, That we express our pleasure at the return to the University of our President, Dr. L. G. Dsang, and that we extend to him our congratulations on obtaining the degree of Doctor of Philosophy from Drew University, Madison, New Jersey. We believe also

October 5, 1933

that Dr. Dsang's presence in the United States and at the meetings of the Board of Founders and its Executive has contributed much to a clearer understanding of the new status of the University under registration with the National Government.

Dr. Dsang responded by giving an excellent address to the Faculty.

Dr. Lü, Mr. Feng and Dr. Best were also cordially welcomed.

186 *Report of the Harvard-Yenching Committee.*

The Harvard-Yenching Committee presented a report of the work of the year.

Resolved, That we express appreciation and thanks to those who have during the past year contributed to the Museum, especially to Dr. and Mrs. Lewis who have made valuable gifts.

187 *Committee on Constitution of Harvard-Yenching Committee.*

Resolved, That we refer to the Committee on Studies and Dr. Graham the reconsideration and rewording of the Constitution of the Harvard-Yenching Committee.

188 *Election or Additions to List of Officers and Committees.*

The following revisions were made in the list of Officers and Committee :

Cabinet—add T. L. Meng.

Change the title of Mr. Meng's office to Si Wu Chu Ren.

Change the name of Student Health Committee to read University Health Committee.

Athletics Committee—add Y. L. Kao and T. Freeman.

Harvard-Yenching Committee—Dr. D. C. Graham, Curator, L. H. Liu, D. S. Dye, S. C. Yang, W. C. Ho, J. Beech, L. G. Dsang, D. J. Liu, C. H. Chen.

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University Museum Committee—Dr. Graham, T. Torrance, W. C. Ho, W. R. Morse, D. S. Dye, E. N. Meuser, with power to co-opt.

Committee on Student Discipline—The President and the Dormitory Principals.

The meeting adjourned with the understanding that at the next meeting Publicity be the first order of business.

R. L. SIMKIN,
English Secretary

Members of the General Faculty, 1933-34.

Dr. R. G. Agnew	Professor
Mr. W. B. Albertson	Bursar
Dr. H. G. Anderson	Associate Professor
Dr. J. Beech	Chancellor
Dr. A. E. Best	Professor
Mr. F. Boreham	Assistant Professor
Mr. H. G. Brown	Professor
Dr. C. M. Canright	Assistant Professor
Mr. H. L. Chang	Assistant Professor
Mr. M. C. Chang	Associate Professor
Mr. C. H. Chen	Associate Professor
Dr. W. H. Chen	Assistant Professor
Mr. C. C. Chung	Professor
Dr. H. B. Collier	Assistant Professor
Dr. W. Crawford	Associate Professor
Dr. E. R. Cunningham	Professor
Dr. Gladys Cunningham	Assistant Professor
Mr. F. Dickinson	Associate Professor
Miss S. B. Downer	Associate Professor
Dr. L. G. Dsang	President
Mr. F. F. Lu	Assistant Professor
Mr. S. D. Du	Assistant Professor
Mr. D. S. Dye	Professor

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Mrs. J. B. Dye	Associate Professor
Dr. C. D. Fay	Assistant Professor
Mr. S. H. Fong	Associate Professor
Miss P. B. Fosnot	Assistant Professor
Miss B. L. Foster	Assistant Professor
Mr. D. R. Fung	Assistant Professor
Dr. D. C. Graham	Associate Professor
Mr. W. C. Ho	Assistant Professor
Dr. Y. T. Hu	Associate Professor
Mr. S. D. Hua	Registrar
Dr. T. C. Huang	Associate Professor
Dr. L. G. Kilborn	Professor
Dr. R. G. Kilborn	Professor Emeritus
Dr. S. Lewis	Professor Emeritus
Dr. S. H. Liljestrang	Professor
Dr. A. W. Lindsay	Professor
Mrs. A. W. Lindsay	Associate Professor
Mr. D. J. Liu	Associate Professor
Mr. L. H. Liu	Assistant Professor
Mr. D. S. Lo	Assistant Professor
Dr. S. T. Lu	Assistant Professor
Dr. C. L. Lü	Assistant Professor
Dr. M. E. Manly	Assistant Professor
Mr. T. L. Meng	Assistant Professor
Dr. E. N. Meuser	Professor
Dr. J. E. Moncrieff	Associate Professor
Dr. W. R. Morse	Professor
Dr. H. J. Mullett	Professor
Dr. R. A. Peterson	Professor
Dr. D. L. Phelps	Professor
Mr. H. D. Robertson	Professor
Mr. W. G. Sewell	Associate Professor
Mr. R. L. Simkin	Professor
Mr. W. Small	Building Superintendent
Mr. F. A. Smalley	Assistant Professor
Dr. G. W. Sparling	Associate Professor
Dr. J. Taylor	Professor
Miss A. C. Thexton	Assistant Professor
Mr. L. C. Walmsley	Assistant Professor
Dr. E. C. Wilford	Professor
Dr. T. H. Williams	Professor
Mr. S. C. Yang	Principal Senior Middle School.

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